

**AGENDA FOR UNIFORM NETWORK CODE
COMMITTEE MEETING No 39
Elexon, 350 Euston Road, London, 19 June 2008
Immediately following the Modification Panel Meeting
(all papers are available from www.gasgovernance.com)**

1 **Note of any alternates attending meeting.**

2 **Record of apologies for absence.**

3 **Record invitees to meeting.**

4 **Matters for Sub-Committees Attention**

Meetings		
Name	Held	Planned
Demand Estimation Sub-Committee	02 June	27 July
Energy Balancing Credit Committee	16 May	20 June
Offtake Committee	21 Feb	To be confirmed
RbD Audit Sub-Committee	24 Apr	24 July
Standards of Service Sub-Committee	24 Jan	24 July
UK-Link Sub-Committee	12 June	17 July
Documentation for the above meetings is available on www.gasgovernance.com		

No specific matters to be considered.

5 **Matters of Implementation**

6 **Any Other Business**

- a. UNC Related Document - Network Code Reconciliation Suppression Guidelines

7 **Conclude Meeting**