AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 42 Elexon, 350 Euston Road, London, 18 September 2008 Immediately following the Modification Panel Meeting (all papers are available from www.gasgovernance.com)

- 1 <u>Note of any alternates attending meeting</u>.
- 2 <u>Record of apologies for absence</u>.

3 <u>Record invitees to meeting</u>.

4 Matters for UNC Committees Attention

Meetings		
Name	Held	Planned
Demand Estimation Sub-Committee	27July 2008	11 November 2008
Energy Balancing Credit Committee	22 August 2008	19 September 2008
Offtake Committee	12 September 2008	
RbD Audit Sub-Committee	24 July 2008	23 October 2008
Standards of Service Sub-Committee	24 July 2007	23 October 2008
UK-Link Sub-Committee	11 September 2008	16 October 2008
Documentation for the above meetings is available on www.gasgovernance.com		

5 <u>Matters of Implementation</u>

6 <u>Any Other Business</u>

7 <u>Conclude Meeting</u>