

**UNIFORM NETWORK CODE COMMITTEE**  
**MINUTES OF THE 43<sup>rd</sup> MEETING HELD ON THURSDAY 16 OCTOBER 2008**

**Members Present:**

**Transporter Representatives:** R Hewitt (National Grid NTS), C Warner (National Grid UKD), B Dohel (Scotia Gas Networks), R Cameron-Higgs (Northern Gas Networks) and S Trivella (Wales & West Utilities)

**User Representatives:** C Wright (British Gas), R Fairholme (E.ON UK), P Broom (Gaz de France) and A Bal (Shell)

**Ofgem Representative:**

J Dixon

**Joint Office:**

T Davis (Chairman), J Bradley (Secretary)

**43.1 Note of any alternates attending meeting**

B Dohel for A Gibson (Scotia Gas Networks)

**43.2 Record of apologies for absence**

A Barnes (BG Group), A Gibson

**43.3 Record invitees to meeting**

None

**43.4 Monthly Reports from Sub-Committees**

The reports from the Sub-Committees were accepted

**43.5 Matters of Implementation**

- a) Measurement Error Notification Guidelines for NTS to LDZ and LDZ to LDZ Measurement

The Committee unanimously approved the changes to these guidelines.

- b) Version 3..82 of the Energy Balancing Credit Rules

The Committee noted that this revised version had been approved by the Energy Balancing Credit Committee.

**43.6 Any Other Business**

None

**43.7 Conclude Meeting**

The Committee noted the date and time of the next meeting as Thursday 20 November 2008, immediately after the Modification Panel meeting.