

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 28th MEETING HELD ON THURSDAY 19 JULY 2007

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), C Warner (National Grid UKD), L Spierling (Wales & West Utilities), B Dohel (Scotia Gas Networks), and J Ferguson (Northern Gas Networks)

User Representatives: A Barnes (BG Group), P Broom (Gaz de France), C Wright (British Gas Trading) and R Fairholme (EON).

Ofgem Representative(s):

J Dixon

Consumers Representative(s):

None

Joint Office:

T Davis (Chairman), J Majdanski (Secretary)

28.1 Note of any alternates attending meeting:

B Dohel for B Grubb (Scotia Gas Networks), J Ferguson for R Cameron-Higgs (Northern Gas Networks), C Wright for M Young (British Gas Trading) and R Fairholme for P Bolitho (EON).

28.2 Record of apologies for absence:

B Grubb (Scotia Gas Networks, R Cameron-Higgs (Northern Gas Networks), S Rouse & C Sykes (Statoil), P Bolitho (EON) and M Young (British Gas Trading)

28.3 Record invitees to meeting:

C Temperley (Gas Forum).

28.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation – *report accepted*
- b) Energy Balancing Credit – *report accepted*
- c) UK-Link – *report accepted*
- d) Standards of Service – *report accepted*
- e) RbD Audit – *report accepted*
- f) Offtake Committee– *report accepted*

28.5 Matters of Implementation:

28.6 Any Other Business:

28.7 Conclude Meeting.

The Committee noted the date and time of the next meeting as Thursday 16 August 2007, immediately after the Modification Panel meeting.