

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 39th MEETING HELD ON THURSDAY 19 JUNE 2008

Members Present:

Transporter Representatives: C Logue (National Grid NTS), C Warner (National Grid UKD), B Dohel (Scotia Gas Networks) and S Trivella (Wales & West Utilities).

User Representatives: S Leedham (EDF Energy), P Broom (Gaz de France), C Wright (British Gas), P Bolitho (EON UK) and A Barnes (BG Group).

Ofgem Representative(s):

J Booth, C Wheel

Joint Office:

T Davis (Chairman), J Bradley (Secretary)

39.1 Note of any alternates attending meeting

S Trivella for L Spierling and R Cameron-Higgs, B Dohel for B Grubb, C Logue for R Hewitt, P Bolitho for R Fairholme.

39.2 Record of apologies for absence

L Spierling, R Cameron-Higgs, B Grubb, R Hewitt and R Fairholme

39.3 Record invitees to meeting

None

39.4 Monthly Reports from Sub-Committees

The reports from the Sub-Committees were accepted

39.5 Matters of Implementation

T Davis outlined the consequences of implementing Modification Proposal 0185VV, which had been approved by the Authority. This will entail appointment of Independent Technical Experts and the Joint Office suggested going through the appointment process prior to an implementation date of 1 September 2008. This was agreed.

39.6 Any Other Business

UNC Related Document "Network Code Reconciliation Suppression Guidelines".

The revised document was approved unanimously.

S Trivella asked to carry forward the action on lessons learned from the UK Link Technology Refresh and its associated Proposal 0184 "Requirement for Partial Non-Business Days for the Purposes of the UK Link Technology Refresh (UKLTR) Project." This was agreed.

39.7 Conclude Meeting

The Committee noted the date and time of the next meeting as Thursday 17 July 2008, immediately after the Modification Panel meeting.