

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 30th MEETING HELD ON THURSDAY 20 SEPTEMBER 2007

Members Present:

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

User Representatives: A Barnes (BG Group), B Cooper (Gaz de France), C Wright (British Gas Trading) C Sykes (Statoil) and R Fairholme (EON).

Ofgem Representative(s):

J Dixon

Consumers Representative(s):

None

Joint Office:

T Davis (Chairman), J Majdanski (Secretary)

30.1 Note of any alternates attending meeting:

C Warner (National Grid UKD) for R Cameron-Higgs (Northern Gas Networks), S Trivella for L Spierling (Wales & West Utilities), C Wright for M Young (British Gas Trading), R Fairholme for P Bolitho (EON), B Cooper for P Broom (Gaz de France) and C Sykes for S Rouse (Statoil).

30.2 Record of apologies for absence:

S Rouse (Statoil), P Broom (Gaz de France), P Bolitho (EON), M Young (British Gas Trading), L Spierling (Wales & West Utilities) and R Cameron-Higgs (Northern Gas Networks)

30.3 Record invitees to meeting:

Clare Temperley (Gemserv)

30.4 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*

30.5 Matters of Implementation:

C Wright raised the recently issued Implementation Notice for Modification Proposal 0141 "Revision to the 'User Suppressed Reconciliation Values' Financial Incentives Arrangements" questioning why the implementation date was so far in the future (21 May 2008) for what was a relatively small UK Link change. S Trivella responded that at the UK Link meeting two dates were considered, 21 February or 21 May, which would give the formal notice required for a UK Link change and fit in with the USRV process. However the February release was already large, including some critical changes relating to the UK Link refresh, so the May release was chosen to mitigate any possible impact on these.

30.6 Any Other Business:

30.7 Conclude Meeting.

The Committee noted the date and time of the next meeting as Thursday 18 October 2007, immediately after the Modification Panel meeting.