

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 9th MEETING HELD ON THURSDAY 15 DECEMBER 2005

Members Present:

Transporter Representatives: B Grubb (Scotia Gas Networks), R Hewitt (National Grid NTS), A Raper (National Grid UKD), R Cameron Higgs (Northern Gas Networks) and L Spierling (Wales and West Utilities)

User Representatives: P Broom (Gaz de France), S Ladle (Total Gas and Power), S Jones (Statoil) and M Young (British Gas Trading)

Ofgem Representative: S McEwen

Consumers Representatives: None

Joint Office: T Davis (Chairman), J Majdanski (Secretary)

9.1 Note of any alternates attending meeting.

S Jones for R Cross (Statoil)

9.2 Record of apologies for absence.

S Jones & R Cross (Statoil) and L Spierling (Wales and West Utilities)

9.3 Record invitees to meeting.

M Curtis ($e=mc^2$) and H Fisher (Energyquote).

9.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation – *report accepted*
- b) Energy Balancing Credit – *report accepted*
- c) UK-Link – *report accepted and D Simons approved as a new member replacing H Doyle. J.Bradley also reported that the report concerning the breach of confidentiality during implementation of Gemini had now been circulated*
- d) Standards of Service – *report accepted*
- e) RbD Audit – *report accepted*
- f) Offtake – *report accepted.*

9.5 Matters of Implementation: none

9.6 Any Other Business: none

9.7 Conclude Meeting.

The Code Committee noted the date and time of the next meeting as Thursday 19 January 2006, immediately after the Modification Panel meeting.