

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 15th MEETING HELD ON THURSDAY 15 JUNE 2006

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), C Warner (National Grid UKD) B Grubb (Scotia Gas Networks) and R Cameron-Higgs (Northern Gas Networks)

User Representatives: P Broom (Gaz de France), S Ladle (Total Gas and Power), M Young (British Gas Trading), C Sykes (EON UK) and S Rouse (Statoil).

Ofgem Representative(s):

D Edward

Joint Office:

T Davis (Chairman), J Majdanski (Secretary)

15.1 Note of any alternates attending meeting:

S Rouse for R Cross (Statoil), R Cameron-Higgs (Northern Gas Networks) for L Spierling (Wales & West Utilities) and C Warner for A Raper (National Grid UKD)

15.2 Record of apologies for absence:

R Cross (Statoil), L Spierling (Wales & West Utilities) and A Raper (National Grid UKD)

15.3 Record invitees to meeting:

Angela Love (Illex)

15.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation – *report accepted*
- b) Energy Balancing Credit – *report accepted and agreement given that prospective members should be suitably qualified and experienced.*
- c) UK-Link – *report accepted*
- d) Standards of Service – *report accepted*
- e) RbD Audit – *report accepted*
- f) Offtake – *report accepted*

15.5 Matters of Implementation: None

15.6 Any Other Business:

- a) Operation and membership of sub-committees.
The Committee reviewed membership and agreed that there was no need for a defined number of User members. In future all nominations would be accepted and then be subject to approval by the Committee at the start of each Gas Year.

15.7 Conclude Meeting.

The Code Committee noted the date and time of the next meeting as Thursday 20 July 2006, immediately after the Modification Panel meeting.