

**UNIFORM NETWORK CODE COMMITTEE**  
**MINUTES OF THE 3rd MEETING HELD ON TUESDAY**  
**16 JUNE 2005**

**Members Present:**

**Transporter Representatives:** C Warner (UKD ), R Hewitt (UKT), R Cameron Higgs (Northern Gas Networks), B Grubb (Scotia Gas Networks) & N Wye (Wales & West Utilities)

**User Representatives:** P Broom (Gaz de France), M Young (BGT), S Ladle (Total Gas & Power Ltd), C Sykes (EON UK plc) & S Parmar (Statoil).

**Ofgem Representative:** J Dixon & S McEwen

**Consumers Representatives:**

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

**3.1 Note of any alternates attending meeting.**

C Warner for D McLaughlin (Transco), N Wye for L Spierling (Wales & West Utilities)

**3.2 Record of apologies for absence.**

L Spierling (Wales & West Utilities)

**3.3 Record invitees to meeting.**

H Fisher (Energyquote), M Curtis of E=MC<sup>2</sup> and S Gott (Gemserv).

**3.4 Monthly Reports from Sub-Committees:**

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

### **3.5 Matters of Implementation:**

### **3.6 Any Other Business:**

In light of the new membership arrangements now appertaining to the Uniform Network Code Committee, the Secretary asked how many User representatives should be sought for each sub-committee for the next Gas Year starting 1/10/05. After a discussion the Committee agreed it should remain as “up to nine”.

### **3.7 Conclude Meeting.**

The Code Committee noted the date and time of the next meeting as Thursday 21 July 2005, immediately after the Modification Panel meeting.