

**UNIFORM NETWORK CODE COMMITTEE**  
**MINUTES OF THE 12th MEETING HELD ON THURSDAY 16 MARCH 2006**

**Members Present:**

**Transporter Representatives:** B Grubb (Scotia Gas Networks), R Hewitt (National Grid NTS), C Warner (National Grid UKD), R Cameron-Higgs (Northern Gas Networks) and L Spierling (Wales & West Utilities)

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

**Ofgem Representative:** J Dixon

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

**12.1 Note of any alternates attending meeting**

S Rouse for R Cross (Statoil) and C Warner for A Raper (National Grid UKD).

**12.2 Record of apologies for absence**

R Cross (Statoil) and A Raper (National Grid UKD)

**12.3 Record invitees to meeting**

G Collins (Cornwall Energy Associates) and M Curtis E=MC<sup>2</sup>

**12.4 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 – *report accepted*

**12.5 Matters of Implementation:**

none

**12.6 Any Other Business:**

C Sykes (EON UK) requested consideration of splitting the current UK Link meeting into two - one involving just members to consider change requests and approve implementation plans. The other would be an open meeting to consider wider business (e.g. Gemini).

**12.7 Conclude Meeting.**

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