

**UNIFORM NETWORK CODE COMMITTEE**  
**MINUTES OF THE 8th MEETING HELD ON THURSDAY 17 NOVEMBER 2005**

**Members Present:**

**Transporter Representatives:** B Grubb (Scotia Gas Networks), R Hewitt (National Grid NTS) and A Raper (National Grid UKD), R Cameron Higgs (Northern Gas Networks) who also had a proxy vote for L Spierling (Wales and West Utilities)

**User Representatives:** C Sykes (E.ON UK), P Broom (Gaz de France), S Ladle (Total Gas and Power) who also had a proxy vote for R Cross (Statoil) and M Young (British Gas Trading)

**Ofgem Representative:** J Dixon

**Consumers Representatives:** None

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

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

S Ladle (Total Gas and Power) for R Cross (Statoil) and R Cameron Higgs (Northern Gas Networks) for L Spierling (Wales and West Utilities)

**8.2 Record of apologies for absence.**

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

**8.3 Record invitees to meeting.**

M Curtis (e=mc<sup>2</sup>), H Fisher (Energyquote) and S Gott (Gemserv)

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

- a) Demand Estimation – *report accepted and J Clark of Scottish Power approved as a member*
- b) Energy Balancing Credit – *report accepted and G Russell of Corona Energy approved as a member*
- c) UK-Link – *J.Bradley reported that the formal report concerning the breach of confidentiality during implementation of Gemini was still being prepared by the Transporters*
- d) Standards of Service – *report accepted*
- e) RbD Audit – *report accepted*
- f) Offtake – *report accepted.*

### **8.5 Matters of Implementation:**

### **8.6 Any Other Business:**

The Transporters consulted with the Committee regarding a change to the UNC Validation Rules. These Rules will now become effective on issue of three months notice to Users.

### **8.7 Conclude Meeting.**

The Code Committee noted the date and time of the next meeting as Thursday 15 December 2005, immediately after the Modification Panel meeting.