

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 5th MEETING HELD ON THURSDAY 18 AUGUST 2005

Members Present:

Transporter Representatives: A Raper (NG/UKD), P Roberts (NG/UKT), R Cameron Higgs (Northern Gas Networks), B Grubb (Scotia Gas Networks)

User Representatives: B Vest (Gaz de France), M Young (BGT), S Islam (Total Gas & Power Ltd) & S Jones (Statoil).

Ofgem Representative: J Dixon & S McEwen

Consumers Representatives:

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

5.1 Note of any alternates attending meeting.

P Roberts for R Hewitt (NG/UKT), R Cameron Higgs (Northern Gas Networks) for L Spierling (Wales & West Utilities), S Jones for S Parmar (Statoil), B Vest for P Broom (Gaz de France), M Young (BGT) for C Sykes (EON UK plc) & S Islam for S Ladle (Total Gas & Power Ltd),

5.2 Record of apologies for absence.

R Hewitt (NG/UKT), L Spierling (Wales & West Utilities), S Parmar (Statoil), C Sykes (EON UK plc) & P Broom (Gaz de France)

5.3 Record invitees to meeting.

M Curtis (E=MC²), S Gott Gemserv & H Fisher (Energyquote)

5.4 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.*

5.5 Matters of Implementation:

5.6 Any Other Business:

5.7 Conclude Meeting.

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