

**UNIFORM NETWORK CODE COMMITTEE**  
**MINUTES OF THE 22<sup>nd</sup> MEETING HELD ON THURSDAY 18 JANUARY 2007**

**Members Present:**

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

**User Representatives:** P Broom (Gaz de France), M Young (British Gas Trading), S Rouse (Statoil), A Barnes (BG Group) and R Fairholme (EON)

**Ofgem Representative(s):**

D Gadhia

**Consumers Representative(s):**

None

**Joint Office:**

T Davis (Chairman), J Majdanski (Secretary)

**22.1 Note of any alternates attending meeting:**

R Fairholme for P Bolitho (EON) and B Grubb (Scotia Gas Networks) for R Cameron-Higgs (Northern Gas Networks)

**22.2 Record of apologies for absence:**

P Bolitho (EON), R Cameron-Higgs (Northern Gas Networks) and L Spierling (Wales & West Utilities)

**22.3 Record invitees to meeting:**

None

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

- a) Demand Estimation – *report accepted.*
- b) Energy Balancing Credit – *report accepted.*  
*Committee members unanimously approved Richard Fairholme (EON) as a member of the sub-committee*
- c) UK-Link – *report accepted.*
- d) Standards of Service – *report accepted.*
- e) RbD Audit – *report accepted.*

**22.5 Matters of Implementation:**

None

**22.6 Any Other Business:**

None

**22.7 Conclude Meeting.**

The Committee noted the date and time of the next meeting as Thursday 15 February 2007, immediately after the Modification Panel meeting.