

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 10th MEETING HELD ON THURSDAY 19 JANUARY 2006

Members Present:

Transporter Representatives: B Grubb (Scotia Gas Networks), R Hewitt (National Grid NTS), and A Raper (National Grid UKD).

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

Ofgem Representative: S McEwen

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

10.1 Note of any alternates attending meeting

S Jones for R Cross (Statoil)

10.2 Record of apologies for absence

R Cameron Higgs (Northern Gas Networks) and L Spierling (Wales and West Utilities)

10.3 Record invitees to meeting

H Fisher (Energyquote) and G Collins (Cornwall Energy Associates)

10.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation – *report accepted and H McKinney approved as a new member replacing B Finnissy (both EdF Energy).*
- 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*

10.5 Matters of Implementation: none

10.6 Any Other Business: none

10.7 Conclude Meeting.

The Code Committee noted the date and time of the next meeting as Thursday 16 February 2006, immediately after the Modification Panel meeting.