

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 2nd MEETING HELD ON TUESDAY
19 MAY 2005

Members Present:

Transporter Representatives: C Warner & R Hewitt (Transco)

User Representatives: P Broom (Gaz de France), M Young (BGT), S Ladle (Total Gas & Power Ltd), C Sykes (EON UK plc) & S Parmar (Statoil).

Ofgem Representative: J Dixon

Consumers Representatives:

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

2.1 Note of any alternates attending meeting.

C Warner for D McLaughlin, D Halsey, I Davis & C Gorman (Transco).

2.2 Record of apologies for absence.

D. McLaughlin, D Halsey, I Davis & C Gorman (NGT)

2.3 Record invitees to meeting.

G Collins (Cornwall Consulting), M Curtis of E=MC² and S Gott (Gemserv).

2.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation Sub-Committee – *no meetings held, nothing to report*
- b) Energy Balancing Credit Committee – *report accepted*
- c) UK-Link Sub-Committee – *report accepted, however the Committee requested that the meeting dates be rearranged from the afternoon of the third Thursday of the month, to facilitate reporting.*
- d) Standards of Service Sub-Committee – *report accepted*
- e) RbD Sub-Committee – *report accepted*

2.5 Matters of Implementation:

2.6 Any Other Business:

2.7 Conclude Meeting.

The Code Committee noted the date and time of the next meeting as Thursday 16 June 2005, immediately after the Modification Panel meeting.