

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 7th MEETING HELD ON THURSDAY 20 OCTOBER 2005

Members Present:

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

User Representatives: C Sykes (E.ON UK), S Jones (Statoil), P Broom (Gaz de France), S Ladle (Total Gas and Power) and K Sanderson (British Gas Trading)

Ofgem Representative: J Dixon

Consumers Representatives: None

Joint Office: T Davis (Chairman), M Berrisford (Deputy Secretary)

7.1 Note of any alternates attending meeting.

K Sanderson for M Young (British Gas Trading), S Jones for R Cross (Statoil), C Warner for A Raper (National Grid UKD) and L Spierling (Wales and West Utilities)

7.2 Record of apologies for absence.

M Young (British Gas Trading), R Cross (Statoil), A Raper (National Grid UKD) and L Spierling (Wales and West Utilities)

7.3 Record invitees to meeting.

M Curtis (E=MC²) & H Fisher (Energyquote)

7.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation – *report accepted*
- b) Energy Balancing Credit – *report accepted*
- c) UK-Link – *J.Bradley reported that during Gemini implementation there had been a breach of confidentiality and advised that a formal report was to be prepared by the Transporters. The Committee requested that it be circulated to all Users.*
- d) Standards of Service – *report accepted*
- e) RbD Audit – *report accepted*
- f) Offtake – *report accepted.*

7.5 Matters of Implementation:

7.6 Any Other Business:

7.7 Conclude Meeting.

The Code Committee noted the date and time of the next meeting as Thursday 17 November 2005, immediately after the Modification Panel meeting.