

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 18TH MEETING HELD ON THURSDAY 21 SEPTEMBER 2006

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), A Raper (National Grid UKD) B Grubb (Scotia Gas Networks) and S Trivella (Wales & West Utilities)

User Representatives: P Broom (Gaz de France), M Young (British Gas Trading), A Paxton (for EON) and C Sykes (Statoil).

Ofgem Representative(s):

D Edward

Consumers Representative(s):

Joint Office:

T Davis (Chairman), J Majdanski (Secretary)

18.1 Note of any alternates attending meeting:

C Sykes for R Cross (Statoil), P Broom (Gaz de France) for S Ladle (Total Gas and Power), A Paxton for C Sykes, A Raper (National Grid UKD) for R Cameron-Higgs (Northern Gas Networks) and S Trivella for L Spierling (Wales & West Utilities)

18.2 Record of apologies for absence:

R Cross (Statoil), S Ladle (Total Gas and Power), R Cameron-Higgs (Northern Gas Networks) and L Spierling (Wales & West Utilities)

18.3 Record invitees to meeting:

None

18.4 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*

18.5 Matters of Implementation:

None

18.6 Any Other Business:

- a) **Neutrality & Compensation Value Audits**
The Secretary asked whether any Committee Member considered that these Audits should be re-invoked for the new Gas Year. None considered it required.

- b) **Approval of sub-committee membership**
The Committee approved the membership of Sub committees as provided by the Gas Forum. However, concern was registered at the low level of participation.

18.7 Conclude Meeting.

The Committee noted the date and time of the next meeting as Thursday 19 October 2006, immediately after the Modification Panel meeting.