

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 1st MEETING HELD ON TUESDAY
3 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)

1.1 Note of any alternates attending meeting.

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

1.2 Record of apologies for absence.

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

1.3 Consider, Approve & Record invitees to meeting.

The Committee voted UNANIMOUSLY to approve G Collins (Cornwall Consulting) & M Curtis of E=MC², as invitees.

1.4 Agree short notice agenda.

The Committee voted UNANIMOUSLY to approve the agenda on short notice.

1.5 Consider establishment of Sub -Committees:

The Committee voted UNANIMOUSLY to approve the continued establishment of the following existing sub-committees with their existing membership.

- a) Demand Estimation Sub-Committee (DESC)
- b) Energy Balancing Credit Committee
- c) UK-Link Sub-Committee
- d) Standards of Service Sub-Committee
- e) RbD Audit Sub-Committee

1.6 Any Other Business:

1.7 Conclude Meeting.

The Committee noted the date and time of the next meeting as Thursday 19 May 2005, immediately after the Modification Panel meeting.