

**UNIFORM NETWORK CODE MODIFICATION PANEL**  
**MINUTES OF THE 42nd MEETING HELD ON THURSDAY**  
**15 FEBRUARY 2007**

**Members Present:**

**Transporter Representatives:** C Logue (National Grid NTS), C Warner (National Grid UKD), L Spierling (Wales & West Utilities), R Cameron-Higgs (Northern Gas Networks) and B Grubb (Scotia Gas Networks)

**User Representatives:** P Broom (Gaz de France), C Wright (British Gas Trading), S Rouse (Statoil), A Barnes (BG Group) and R Fairholme (EON)

**Ofgem Representative(s):**

D Edward

**Consumers Representative(s):**

None

**Joint Office:**

T Davis (Chairman), J Majdanski (Secretary)

**42.1 Note of any alternates attending meeting:**

R Fairholme for P Bolitho (EON), C Wright for M Young (British Gas Trading) and C Logue for R Hewitt (National Grid NTS)

**42.2 Record of apologies for absence:**

P Bolitho (EON), R Hewitt (National Grid NTS) and M Young (British Gas Trading)

**42.3 Record invitees to meeting:**

None

**42.4 Receive report on status of Urgent Modification Proposals:**

- a) Proposal 0128 "Amendment to Entry Capacity Baselines"  
Status = Rejected 18/01/2007

**42.5 Consider New, Non-Urgent Modification Proposals**

- a) Proposal 0130 "The Provision of Ex-Post Demand Information for NTS Offtakes"

Following a presentation from R Fairholme (EON), the Panel voted UNANIMOUSLY for the Proposal to proceed to consultation with a shortened period of ten (10) days. They did not determine that legal text was required, with no votes cast in favour.

- b) Proposal 0132 "Clarification of Supply Point Confirmation Notice Requirements for Certain Special Metering Supply Points"

Following a presentation from C Warner (National Grid UKD), the Panel voted UNANIMOUSLY for the Proposal to proceed to consultation. They also voted by Panel Majority that legal text was required. The following Members casting votes: P Broom, A Barnes, R Fairholme, C Wright, S Rouse, C Warner, L Spierling, B Grubb and R Cameron-Higgs.

- c) Proposal 0133 "Introduction of the AMTSEC Auction"

Following a presentation from C Logue (National Grid NTS), the Panel failed to determine for the Proposal to proceed to consultation, so it will be referred to the Transmission Workstream. (No votes cast)

- d) Proposal 0134 "Publication of Nodal NTS Demand Forecast"

Following a presentation from C Logue (National Grid NTS), the Panel voted UNANIMOUSLY for the Proposal to proceed to the Transmission Workstream.

#### **42.6 Consider New Proposals for Review.**

- a) Proposal 0131 "LDZ RbD Reconciliation Notification Process"

Following a presentation from S Leedham (EdF) and a short discussion, the Panel voted UNANIMOUSLY for the Proposal to proceed to Review.

#### **42.7 Consider Terms of Reference.**

- a) Proposal 0131 "LDZ RbD Reconciliation Notification Process"

The Panel approved the Terms of Reference.

#### **42.8 Existing Modification Proposals for Reconsideration.**

#### **42.9 Consider Variation Requests**

#### **42.10 Consider Workstream Monthly Reports.**

#### **42.11 Consider Review/Development Work Group Reports.**

- a) Proposal 0126: "Restriction of Invoice Billing Period"

The Panel noted that amendments had been made to the Terms of Reference and approved the revised version.

#### **42.12 Consider Final Modification Reports.**

- a) Proposal 0088 "Extension of DM Service to Enable Consumer Demand Side Management"

Following a discussion the Panel voted UNANIMOUSLY to defer making a decision until next month

- b) Proposal 0127 “ Introduction of a DN Pensions Deficit Charge on DNO Users”

Panel Members considered the report was in the correct form and discussed whether or not to recommend implementation of the Proposal, they did not determine that new issues had been raised that justified seeking further views from a Workstream or Development Workgroup. Members considered that implementation of the Proposal could be expected to further the GT Licence 'code relevant objective *‘to efficiently discharge Licence obligations’* and voted UNANIMOUSLY to recommend implementation of the Proposal.

- c) Proposal 0121 "The Provision of Ex-Post Demand Information for all NTS Offtakes"

Following a discussion the Panel voted by Panel Majority to defer making a decision until next month. The following Members casting votes: P Broom, A Barnes, R Fairholme, C Wright, S Rouse, L Spierling, B Grubb and R Cameron-Higgs.

#### **42.13 Receive report on status of Consents.**

#### **42.14 Any Other Business**

#### **42.15 Conclude Meeting and Agree Date of Next Meeting:**

The Panel noted that the next full monthly Panel meeting is due to be held at Elexon, 350 Euston Road, on 15 March 2007.