

UNIFORM NETWORK CODE MODIFICATION PANEL
MINUTES OF THE 41st MEETING HELD ON THURSDAY
18 JANUARY 2007

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), C Warner (National Grid UKD) and B Grubb (Scotia Gas Networks)

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

Ofgem Representative(s):

D Gadhia

Consumers Representative(s):

None

Joint Office:

T Davis (Chairman), J Majdanski (Secretary)

41.1 Note of any alternates attending meeting:

R Fairholme for P Bolitho (EON) and B Grubb (Scotia Gas Networks) for R Cameron-Higgs (Northern Gas Networks)

41.2 Record of apologies for absence:

P Bolitho (EON), R Cameron-Higgs (Northern Gas Networks) and L Spierling (Wales & West Utilities)

41.3 Record invitees to meeting:

None

41.4 Receive report on status of Urgent Modification Proposals:

- a) Proposal 0128 "Amendment to Entry Capacity Baselines"
Status = FMR sent to Ofgem 8/01/2007
- b) Proposal 0129 "Delay to the 2007 AMSEC Auctions"
Status = Ofgem directed implementation 17/01/2007

41.5 Consider New, Non-Urgent Modification Proposals

41.6 Consider New Proposals for Review.

41.7 Consider Terms of Reference.

41.8 Existing Modification Proposals for Reconsideration.

41.9 Consider Variation Requests

41.10 Consider Workstream Monthly Reports.

41.11 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 further amendments may be made following the next Review Group meeting.

41.12 Consider Draft Modification Reports.

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

The Panel noted that legal text had been provided

41.13 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 0099 "Management of Erroneous Domestic AQs During the Registration Process"

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 of *'facilitating effective competition between relevant Shippers'* and voted UNANIMOUSLY to recommend implementation of the Proposal.

- c) Proposal 0124 "Amendment to the Window for acceptance of Meter Reads by the Transporter"

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 of *'facilitating effective competition between relevant Shippers'* and voted UNANIMOUSLY to recommend implementation of the Proposal.

- d) Proposal 0125 "Introduction of new Balancing neutrality Charge for Cost of Residual Balancer Collateral on the OCM"

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 of *'facilitating effective competition between relevant Shippers'* and voted UNANIMOUSLY to recommend implementation of the Proposal.

41.14 Receive report on status of Consents.

41.15 Any Other Business

41.16 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 February 2007.