

UNIFORM NETWORK CODE MODIFICATION PANEL
MINUTES OF THE 25th MEETING HELD ON THURSDAY
20 APRIL 2006

Members Present:

Transporter Representatives: B Grubb (Scotia Gas Networks), C Logue (National Grid NTS), A Raper (National Grid UKD), J Ferguson (Northern Gas Networks)

User Representatives: P Broom (Gaz de France), S Ladle (Total Gas and Power), M Young (British Gas Trading), S Rouse (Statoil) and C Sykes (EON UK). * by *teleconference for item 25.11 only.*

Ofgem Representative(s):
D Edward & S McEwen

Consumers Representative(s):
None

Joint Office:
J Bradley (Chairman), J Majdanski (Secretary)

25.1 Note of any alternates attending meeting:

S Rouse for R Cross (Statoil), C Logue for R Hewitt (National Grid NTS) and J Ferguson for R Cameron-Higgs (Northern Gas Networks).

25.2 Record of apologies for absence:

T Davis (Joint Office), R Cross (Statoil), L Spierling (Wales & West Utilities), R Hewitt (National Grid NTS) and R Cameron-Higgs (Northern Gas Networks)

25.3 Record invitees to meeting:
None

25.4 Receive report on status of Urgent Modification Proposals:
None

25.5 Consider New, Non-Urgent Modification Proposals.

- a) Proposal 0079: "Removal of obligation to Notify Meter Reader during Nomination or Confirmation activity as defined in paragraphs G 2.3.2 and G 2.6.1"
Following a presentation from S Howe (RWE) the Panel voted UNANIMOUSLY for the Proposal to proceed to consultation, with S Hanman, (Wales & West Utilities) as Subject Matter Expert.
- b) Proposal 0080: "Acceptance of AMR reads at supply points with correctors"
Following a presentation from M Young (British Gas Trading) the Panel voted UNANIMOUSLY for the Proposal to proceed to consultation, with P Lucas (National Grid) as Subject Matter Expert.

- c) Proposal 0081: "AQ Review Process - publication of information"
Following a presentation from M Young (British Gas Trading), the Panel voted UNANIMOUSLY for the Proposal to proceed to the Distribution Workstream.
- d) Proposal 0082: "Clarificatory revisions to UNC Section Q - Emergencies"
Following a presentation from C Logue (National Grid NTS) the Panel voted UNANIMOUSLY for the Proposal to proceed to consultation, with G Frazer (National Grid NTS) as Subject Matter Expert.
- e) Proposal 0083: "Proposal to insert obligations to process data received from iGTs in line with the requirements as outlined within Annex A of the Connected System Exit Point (CSEP) Network Exit Agreement (NExA)"
Following a presentation from A Raper (National Grid UKD) on behalf of the Proposer, M Clarke (Scottish Power), the Panel voted UNANIMOUSLY for the Proposal to proceed to consultation, with R Cameron-Higgs as Subject Matter Expert.

25.6 Existing Modification Proposals for Reconsideration.

None

25.7 Consider New Proposals for Review.

None.

25.8 Consider Terms of Reference.

None.

25.9 Consider Workstream Monthly Reports.

a) Distribution

Proposal 0076 "Right of Set Off under UNC"
Following consideration of the Workstream report, the Panel voted UNANIMOUSLY for the proposal to proceed to consultation with P Lucas (National Grid) as Subject Matter Expert.

Proposal 0077 "Notice Period for Code Credit Limit Revision (as a consequence of Credit Rating downgrade) and remedies for non-compliance with a request for provision of additional security"

Following consideration of the Workstream report, the Panel voted UNANIMOUSLY for the proposal to proceed to consultation with P Lucas (National Grid) as Subject Matter Expert.

b) Transmission

c) Governance

d) Offtake Arrangements

25.10 Consider Review/Development Work Group Reports.

None.

25.11 Consideration of Final Modification Reports* .

- a) Proposal 0064 "Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J5.9"
Panel Members were able to clarify that the Proposal related to the generic documents rather than existing individual CSEP Ancillary Agreements. Therefore the Panel voted UNANIMOUSLY to re-consult for five business days now this had been clarification had been made and deferred making a recommendation for one month.

25.12 Any Other Business

None.

25.13 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 18 May 2006.