

UNIFORM NETWORK CODE MODIFICATION PANEL
MINUTES OF THE 4th MEETING HELD ON THURSDAY
6 JULY 2005

Members Present:

Transporter Representatives: C Warner (NGT/UKD), R Hewitt (NGT/UKT),
R Cameron Higgs (Northern Gas Networks), S Featherstone (Scotia Gas Networks)
L Spierling (Wales & West Utilities)

User Representatives: P Broom (Gaz de France), M Young (BGT), S Islam (Total
Gas & Power Ltd), R McGlynn (EON UK plc) & R Cross (Statoil).

Ofgem Representative:

Consumers Representatives:

Joint Office: T Davis (Chairman), J Majdanski (Secretary)

4.1 Note of any alternates attending meeting.

C Warner for D McLaughlin (UKD), S Featherstone for B Grubb (Scotia Gas
Networks) S Islam for S Ladle (Total Gas & Power Ltd), R Cross for S Parmar
(Statoil) & R McGlynn for C Sykes (EON UK plc)

4.2 Record of apologies for absence.

S Parmar (Statoil) B Grubb (Scotia Gas Networks) S Ladle (Total Gas & Power Ltd)
& C Sykes (EON UK plc)

4.3 Record invitees to meeting.

M Curtis of E=MC²

4.4 Consider New, Non-Urgent Modification Proposals. .

- 4.4(a) Proposal 0030 "Extension of the QSEC auction timetable for 2005"
Following a presentation from R Hewitt (UKT), the Panel voted
UNANIMOUSLY for the proposal to proceed to consultation.
The Panel voted also UNANIMOUSLY to reduce the period for preparation of
the Modification reports and for representations to 5 Business Days. They
also voted UNANIMOUSLY to approve D Harrison as Subject Matter Expert
to write the Modification Reports.

4.5 Consideration of Final Modification Reports.

- 4.5(a) Proposal 007 (0728) "Provision & Maintenance of Large Firm Supply Point
Emergency Contact Information by the Gas Transporter"

The Panel considered the report was in the correct form and discussed
whether or not to recommend implementation of the Proposal. Views were

polarised between those members who considered that the Proposal furthers the GT Licence 'code relevant objective' of *'the coordinated, efficient and economical operation of (i) the combined pipe-line system, and/ or (ii) the pipe-line system of one or more other relevant gas transporters'* as it would be more efficient that the provision of this information be centralised and those that considered that it would lead to a blurring of responsibilities and therefore a poorer performance.

The Panel then held a vote and out of the ten Voting Members present only three voted in favour of the implementation of the Modification proposal, they were P Broom, S Islam & R McGlynn. Therefore the Panel failed to make a determination to recommend implementation of the Proposal.

4.5(b) Proposal 029 "Metering Arrangements at Special Metering Supply Points"

The Panel considered the report was in the correct form and discussed whether or not to recommend implementation of the Proposal. M Young noted that this proposal had followed an urgent timetable and although the Panel had agreed to consider making a recommendation in this case, it may not be possible for other Proposals that follow urgent procedures.

The Panel considered that this Modification Proposal furthers the GT Licence 'code relevant objective' of *'securing competition between relevant shippers and between relevant suppliers'* and voted UNANIMOUSLY to recommend implementation of the Proposal.

4.6 Any Other Business.

4.7 Conclude Modification Meeting.

The Panel agreed to convene by teleconference on 13 July at 1.00pm to consider a recommendation for final Modification Reports for Proposal 019 "Amendment of Network Entry Provisions at ConocoPhillips sub-terminal at Theddlethorpe to align with Transco's 10 Year Statement" and Proposal 021 "Revision of the Emergency Cashout Arrangements"

They also noted the date and time of the next full Modification Panel meeting as 10.00hrs on Thursday 21 July 2005.