

**UNIFORM NETWORK CODE MODIFICATION PANEL**

**MINUTES OF THE 80<sup>th</sup> MEETING**

**HELD ON FRIDAY 05 JUNE 2009**

**Members Present:**

**Transporter Representatives:** C Warner (National Grid Distribution), B Dohel (Scotia Gas Networks), J Ferguson (Northern Gas Networks) and S Trivella (Wales & West Utilities),

**User Representatives:** C Wright (British Gas Trading) and A Barnes (Gazprom)\*

\* Written record of votes provided in advance

**Ofgem Representative(s):**

J Dixon and J Boothe

**Joint Office:**

T Davis (Chairman) and J Bradley (Secretary)

**80.1 Note of any alternates attending meeting**

C Warner for R Hewitt (National Grid NTS), B Dohel for A Gibson (Scotia Gas Networks) and C Wright for R Fairholme (E.ON UK)

**80.2 Record of apologies for absence**

R Hewitt, A Gibson, A Barnes, R Fairholme and P Broom

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

Proposal 0254 "Facilitating the use of forecast data in the UNC"

Following a presentation from S Leedham (EDF Energy) and a discussion, the Panel voted UNANIMOUSLY for the Proposal to proceed to Consultation. They did not determine that legal text was required, with no votes cast in favour.

**80.4 Conclude Meeting and Agree Date of Next Meeting:**

The Panel noted that the next Panel meeting is due to be held at Elexon, 350 Euston Road, on 18 June 2009.