

Uniform Network Code Committee

Minutes of the 57th Meeting Held on Thursday 17 December 2009

Members Present:

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

User Representatives: A Bal (Shell), M Young (British Gas Trading), P Broom (GDFSuez), S Rouse (Statoil UK) and S Leedham (EDF Energy)

Ofgem Representative: J Dixon

Consumers Representative: R Hall

Joint Office: T Davis (Chair) and J Bradley (Secretary)

57.1 Note of any alternates attending meeting

B Dohel for A Gibson (Scotia Gas Networks), M Young for C Wright (British Gas Trading) and R Hall for A Hall (Consumer Focus)

57.2 Record of Invitees to the meeting

D Moore (The Gas Forum)

57.3 Record of apologies for absence

A Gibson, C Wright and A Hall

57.4 Monthly Reports from Sub-Committees

None

57.5 Matters of Implementation

S Leedham requested the Transporters review the principles of access to the UK Link Manual following the implementation of Modification Proposal 0250. C Warner agreed to respond on behalf of the Transporters in this respect.

57.6 Any Other Business

None

57.7 Next Meeting

The Committee noted the date and time of the next meeting as Thursday 21 January 2010, immediately after the Modification Panel meeting.