

## Uniform Network Code Committee

### Minutes of the 58<sup>th</sup> Meeting Held on Thursday 21 January 2010

#### **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:** C Wright (British Gas Trading), P Broom (GDFSuez), S Rouse (Statoil) and S Leedham (EDF Energy)

**Ofgem Representative:** J Boothe

**Consumer Representative:** A Hall

**Terminal Operators Representative:** R Monroe

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

#### **58.1 Note of any alternates attending meeting**

B Dohel for A Gibson (Scotia Gas Networks) and P Broom for A Bal (Shell)

#### **58.2 Record of Invitees to the meeting**

D Moore (Gas Forum) and G Evans (WatersWye)

#### **58.3 Record of apologies for absence**

A Gibson and A Bal

#### **58.4 Monthly Reports from Sub-Committees**

None

#### **58.5 Matters of Implementation**

None

#### **58.6 Any Other Business**

None

#### **58.7 Next Meeting**

The Committee noted the date and time of the next meeting as Thursday 18 February 2010, immediately after the Modification Panel meeting.