

**AGENDA FOR UNIFORM NETWORK CODE**

**COMMITTEE MEETING No 55**

**Elexon, 350 Euston Road, London, 15 October 2009**

**Immediately following the Modification Panel Meeting**

(all papers are available from [www.gasgovernance.com](http://www.gasgovernance.com))

1. **Note of any alternates attending meeting.**
2. **Record of apologies for absence.**
3. **Record invitees to meeting.**
4. **Matters for UNC Committee's Attention**

<b>Meetings</b>		
<b><u>Name</u></b>	<b><u>Held</u></b>	<b><u>Planned</u></b>
Demand Estimation Sub-Committee	23 September 2009 02 October 2009	10 November 2009
Energy Balancing Credit Committee	18 September 2009	
Offtake Committee	07 September 2009	02 November 2009
RbD Audit Sub-Committee	None	28 January 2010
Standards of Service Sub-Committee	24 September 2009	28 January 2010
UK Link Committee	10 September 2009	09 October 2009
Documentation for the above meetings is available on <a href="http://www.gasgovernance.com">www.gasgovernance.com</a>		

- a. Demand Estimation Sub-Committee – Seasonal Normal Review Decision and Consultation Process

5. **Approval of UNC Related Document Changes**

- a. UNC Operations Reporting Manual (NCORM)

6. **Matters of Implementation**

7. **Any Other Business**

8. **Conclude Meeting**