

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 32nd MEETING HELD ON THURSDAY 15 NOVEMBER 2007

Transporter Representatives: R Hewitt (National Grid NTS), C Warner (National Grid UKD), L Spierling (Wales & West Utilities), R Cameron-Higgs (Northern Gas Networks) and B Grubb (Scotia Gas Networks).

User Representatives: S Leedham (EDF Energy), P Broom (Gaz de France), C Wright (British Gas Trading), A Barnes (BG Group), and R Fairholme (EON).

Ofgem Representative(s):

J Dixon

Consumers' Representative(s):

None

Joint Office:

T Davis (Chairman), L Dupont (Secretary)

32.1 Note of any alternates attending meeting:

None.

32.2 Record of apologies for absence:

None.

32.3 Record invitees to meeting:

C Temperley (Gas Forum)

32.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation – *report accepted*
- b) Energy Balancing Credit – *report accepted*
- c) UK-Link – *report accepted*
- d) Standards of Service – *report accepted*
- e) RbD Audit – *report accepted*
- f) Offtake Committee– *report accepted*

32.5 Matters of Implementation:

None.

32.6 Any Other Business:

Revision to Code Document: “Operational Rules Governing the Supply of Invoice Charges via the Adhoc Process”

LS (Wales & West Utilities) introduced the minor revisions made, notably cosmetic changes following on from Network Sales. No comments had been received following the documents circulation.

The UNC Committee unanimously approved the revised document.

32.7 Conclude Meeting.

The Committee noted the date and time of the next meeting as Thursday 20 December 2007, immediately after the Modification Panel meeting.