

Uniform Network Code Committee

Minutes of the 71st Meeting Held on Thursday 20 January 2011

at ENA, 52 Horseferry Road, London

Members Present:

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

User Representatives: C Wright (British Gas Trading), P Broom (GdF Suez), R Fairholme (E.ON UK) and S Leedham (EDF Energy)

Customer Representative: R Hall (Consumer Focus)

Joint Office: T Davis (Chair) and B Fletcher (Secretary)

Observers Present: C Cameron and D Ianora (Ofgem)

Record of Alternates: J Martin for A Gibson (Scotia Gas Networks), P Broom for A Bal (Shell)

Apologies for Absence: A Bal, A Gibson and C Hill

71.1 Monthly Reports from Sub-Committees

No issues raised

71.2 Matters of Implementation

UNC Validation Rules

TD explained the amendments required to the UNC Validation Rules as a result of the implementation of Modification 0224. UNCC members unanimously voted in favour of approving the amendments to the UNC Validation Rules.

71.3 Any Other Business

None raised

71.4 Next Meeting

The Committee noted the date and time of the next meeting as Thursday 17 February 2011, at the ENA, immediately after the Modification Panel meeting.