

**Uniform Network Code Committee**  
**Minutes of the 83<sup>rd</sup> Meeting held on Thursday 20 October 2011**  
**at ENA, 52 Horseferry Road, London SW1P 2AF**

**Members Present:**

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

**User Representatives:** A Green (Total), C Hill (First Utility), C Wright (British Gas Trading), P Broom (GDF Suez) and R Fairholme (E.ON UK)

**Ofgem Representative:**

**Customer Representative:**

**Supplier Representative:**

**Joint Office:** T Davis (Chair) and M Berrisford (Deputy Secretary)

**Observers Present:** A Miller (Xoserve), D Ianora (Ofgem), D Moore (Gas Forum), E Melen (Scotia Gas Networks), K Boreham (National Grid Transmission), P Rocke (Gas Forum) and L Charlesworth (Ofgem)

**Record of Alternates:** A Raper for C Warner (National Grid Distribution) and J Martin for A Gibson (Scotia Gas Networks)

**Apologies for Absence:** C Warner, A Gibson and R Hall

**83.3 Matters of Implementation**

None.

**83.4 Any Other Business**

RF raised the potential implementation of Modification 0331 – Demand Estimation Section H Changes to Processes and Responsibilities. This requires some changes to UNCC Sub-Committees which would need UNCC approval. To ensure all the necessary steps could be taken in time for the new approach to be adopted for the next demand estimation process, EON would like the changes to be approved at the November UNCC meeting (subject to an Ofgem direction to implement being received). Papers setting out the proposed change would be prepared in advance and circulated. TD indicated that the JO would be willing to work with EON as appropriate in order to take this forward.

**83.5 Next Meeting**

The Committee noted the date and time of the next meetings as:

Thursday 17 November 2011, at the ENA, immediately after the Modification Panel meeting.