

UNIFORM NETWORK CODE MODIFICATION PANEL

MINUTES OF THE 74th MEETING

HELD ON THURSDAY 05 MARCH 2009

Members Present:

Transporter Representatives: M Watson (National Grid NTS), B Dohel (Scotia Gas Networks), C Warner (National Grid Distribution), R Cameron-Higgs (Northern Gas Networks) and S Trivella (Wales & West Utilities),

User Representatives: C Wright (British Gas Trading), R Fairholme (E.ON UK) and P Broom (GDF Suez)

Ofgem Representative(s):

P O'Donovan

Terminal Operators Representative:

C Purdie (Centrica Storage)

Joint Office:

T Davis (Chairman) and J Bradley (Secretary)

74.1 Note of any alternates attending meeting

M Watson for R Hewitt (National Grid NTS), B Dohel for A Gibson (Scotia Gas Networks), R Cameron Higgs for J. Ferguson, P Broom for A Bal (Shell) and C Purdie for R Monroe.

74.2 Record of apologies for absence

A Gibson, R Hewitt, J Ferguson, A Bal, A Barnes, and C Purdie.

74.3 Record invitees to meeting

C Temperley (Gas Forum)

74.4 Consider New Non-Urgent Modification Proposals

- a) Proposal 0242: "Changes to the window for the submission of Valid Meter Readings."

The Panel agreed UNANIMOUSLY to defer discussion of this Proposal.

- b) Proposal 0243: "Amendments to the process for the initialisation of Enduring NTS Exit (Flat) Capacity at the Moffat NTS Exit Point."

Following a presentation from M Sutton (Electricity Supply Board) the Panel discussed the timescale for consultation. C Warner referred to the complexity of the Proposal and whether a shortened timescale was appropriate. M Sutton responded that the proposal was not intrinsically complex. It was also identified in the ensuing discussion that an Ofgem decision prior to 1 April 2009 was desirable. The Panel then voted UNANIMOUSLY for the Proposal to proceed to Consultation with a close-out on 17 March 2009. They did not determine that legal text was required, with no votes cast in favour.

74.5 Any Other Business

None

74.6 Conclude Meeting and Agree Date of Next Meeting:

The Panel noted that the next meeting is due to be held at Elexon, 350 Euston Road, on 19 March 2009.