

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 42nd MEETING HELD ON THURSDAY 18 SEPTEMBER 2008

Members Present:

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

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

Ofgem Representative(s):

J Boothe.

Consumers' Representative(s):

None.

Joint Office:

T Davis (Chairman), J Majdanski (Deputy Secretary)

42.1 Note of any alternates attending meeting:

S Trivella (Wales & West Utilities) for R Cameron-Higgs (Northern Gas Networks) and J Martin for A Gibson (Scotia Gas Networks)

42.2 Record of apologies for absence:

R Cameron-Higgs (Northern Gas Networks) and A Gibson (Scotia Gas Networks)

42.3 Record invitees to meeting:

None

42.4 Monthly Reports from Sub-Committees

T Davis advised that the EBCC had met at short notice in light of well publicised issues regarding difficulties in the financial markets. The reports from the Sub-Committees were accepted.

42.5 Matters of Implementation

42.6 Any Other Business

In response to an action from last month's meeting, R Hewitt confirmed that no changes were required to NCORM as a result of the new MIPI release.

42.7 Conclude Meeting

The Committee noted the date and time of the next meeting as Thursday 16 October 2008, immediately after the Modification Panel meeting.