

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 45th MEETING HELD ON THURSDAY 18 DECEMBER 2008

Members Present:

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

User Representatives: A Barnes (BG Group), C Wright (British Gas Trading), R Fairholme (E.ON UK) and P Broom (Gaz de France)

Ofgem Representative(s):

J Dixon

Terminal Operators Representative:

R Monroe (Centrica Storage)

Joint Office:

T Davis (Chairman) and J Bradley (Secretary)

45.1 Note of any alternates attending meeting

B Dohel for A Gibson (Scotia Gas Networks), R Hewitt for C Warner (National Grid Distribution), P Broom for A Bal (Shell)

45.2 Record of apologies for absence

A Gibson, C Warner and A Bal

45.3 Record invitees to meeting

C Temperley (Gas Forum)

45.4 Monthly Reports from Sub-Committees

The reports from the Sub-Committees were accepted

45.5 Matters of Implementation

None

45.6 Any Other Business

- a) Network Code Operations Reporting Manual

It was agreed to defer consideration to the next meeting.

b) Measurement Error Reports Summary

TD drew Members' attention to this spreadsheet report which is now on the Joint Office website and includes the first reported Measurement Error.

45.7 Conclude Meeting

The Committee noted the date and time of the next meeting as Thursday 15 January 2009, immediately after the Modification Panel meeting.