

UNIFORM NETWORK CODE COMMITTEE

MINUTES OF THE 53rd MEETING HELD ON THURSDAY 20 AUGUST 2009

Members Present:

Transporter Representatives: M Watson (National Grid NTS), J Martin (Scotia Gas Networks), J Ferguson (Northern Gas Networks) and S Trivella (Wales & West Utilities),

User Representatives: C Wright (British Gas Trading) and P Bolitho (E.ON UK)

Ofgem Representative(s):

J Boothe

Joint Office:

T Davis (Chairman) and J Bradley (Secretary)

53.1 Note of any alternates attending meeting

M Watson for R Hewitt (National Grid NTS), J Martin for A Gibson (Scotia Gas Networks), C Wright for A Barnes (Gazprom) and P Bolitho for R Fairholme (E.ON UK)

53.2 Record of Invitees to the meeting

None

53.3 Record of apologies for absence

R Hewitt, C Warner, A Gibson, A Bal, P Broom, A Barnes and R Fairholme

53.4 Monthly Reports from Sub-Committees

The reports from the Sub-Committees were accepted.

53.5 Matters of Implementation

None

53.6 Any Other Business

None

The Committee noted the date and time of the next meeting as Thursday 17 September 2009, immediately after the Modification Panel meeting.