

## UNIFORM NETWORK CODE COMMITTEE

### MINUTES OF THE 54th MEETING HELD ON THURSDAY 17 September 2009

#### **Members Present:**

**Transporter Representatives:** C Shanley (National Grid NTS), Alan Raper (National Grid Distribution), J Martin (Scotia Gas Networks), J Ferguson (Northern Gas Networks) and Simon Trivella (Wales and West Utilities)

**User Representatives:** A Bal (Shell), C Wright (British Gas Trading) and R Fairholme (E.ON UK)

**Ofgem Representative:** J Dixon and A Olive

**Consumers' Representative:** A Hall (Consumer Focus)

**Terminal Operators' Representative:** R Monroe (Centrica Storage)

**Joint Office:** T Davis (Chairman) and B Fletcher (Secretary)

#### **53.1 Note of any alternates attending meeting**

A Bal for P Broom (GDF Suez), C Wright for A Barnes (Gazprom), A Raper for C Warner (National Grid Distribution), C Shanley for R Hewitt (National Grid NTS) and J Martin for A Gibson (Scotia Gas Networks)

#### **53.2 Record of Invitees to the meeting**

None

#### **53.3 Record of apologies for absence**

R Hewitt, C Warner, A Gibson, A Barnes and P Broom.

#### **53.4 Monthly Reports from Sub-Committees**

R Fairholme indicated that John Costa (EDF Energy) was willing to become a member of the Energy Balancing Credit Committee (EBCC). C Wright referred to the minimum qualification requirements that had been established for EBCC membership. The Committee agreed that John Costa met these requirements and unanimously endorsed his membership of EBCC.

#### **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 15 October 2009, immediately after the Modification Panel meeting.