

AGENDA FOR UNIFORM NETWORK CODE

COMMITTEE MEETING No 48

Elxon, 350 Euston Road, London, 19 March 2009

Immediately following the Modification Panel Meeting

(all papers are available from www.gasgovernance.com)

1. **Note of any alternates attending meeting.**
2. **Record of apologies for absence.**
3. **Record invitees to meeting.**
4. **Matters for UNC Committee's Attention**

Meetings		
<u>Name</u>	<u>Held</u>	<u>Planned</u>
Demand Estimation Sub-Committee	None	05 June 2009
Energy Balancing Credit Committee	17 February 2009	20 March 2009
Offtake Committee	None	17 April 2009
RbD Audit Sub-Committee	None	23 April 2009 28 January 2010
Standards of Service Sub-Committee	None	23 July 2009 28 January 2010
UK Link Committee	12 March 2009	09 April 2009
Documentation for the above meetings is available on www.gasgovernance.com		

5. **Matters of Implementation**
6. **Any Other Business**
 - a) Approval of changes to LDZ Shrinkage Adjustments Methodology
7. **Conclude Meeting**