

Uniform Network Code Committee

Minutes of the 61st Meeting Held on Thursday 15 April 2010

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), A Raper (National Grid Distribution), B Dohel (Scotia Gas Networks), J Ferguson (Northern Gas Networks) and S Trivella (Wales & West Utilities)

User Representatives: C Wright (British Gas Trading), P Broom (GDFSuez), S Rouse (Statoil) and S Leedham (EDF Energy)

Ofgem Representative: J Boothe

Joint Office: T Davis (Chair) and J Bradley (Secretary)

61.1 Note of any alternates attending meeting

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

61.2 Record of Invitees to the meeting

R Hall (Consumer Focus)

61.3 Record of apologies for absence

C Warner, A Bal and A Gibson

61.4 Monthly Reports from Sub-Committees

None

61.5 Matters of Implementation

None

61.6 Any Other Business

None

61.7 Next Meeting

The Committee noted the date and time of the next meeting as Thursday 20 May 2010, immediately after the Modification Panel meeting.