AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 37

Elexon, 350 Euston Road, London, 17 April 2008 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 <u>Matters for Sub-Committees Attention</u>

Meetings		
Name	Held	Planned
Demand Estimation Sub-Committee	15 Jan	02 Jun
Energy Balancing Credit Committee	28 Mar	18 Apr
Offtake Committee	21 Feb	To be confirmed
RbD Audit Sub-Committee	24 Jan	24 Apr
Standards of Service Sub-Committee	24 Jan	26 Jul
UK-Link Sub-Committee	10 Apr	08 May
Documentation for the above meetings is available on www.gasgovernance.com		

No specific matters to be considered.

- 5 <u>Matters of Implementation</u>
- 6 Any Other Business
- 7 Conclude Meeting