

**AGENDA FOR UNIFORM NETWORK CODE
COMMITTEE MEETING No 41
Elexon, 350 Euston Road, London, 21 August 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 **Matters for UNC Committees Attention**

| Meetings | | |
|---|--------------|-------------------|
| Name | Held | Planned |
| Demand Estimation Sub-Committee | 27 July 2008 | 11 November 2008 |
| Energy Balancing Credit Committee | 18 July 2008 | 22 August 2008 |
| Offtake Committee | 30 July 2008 | 15 September 2008 |
| RbD Audit Sub-Committee | 24 July 2008 | 23 October 2008 |
| Standards of Service Sub-Committee | 24 July 2007 | 23 October 2008 |
| UK-Link Sub-Committee | 10 July 2008 | 14 August 2008 |
| Documentation for the above meetings is available on www.gasgovernance.com | | |

Following the implementation of UNC 0211 "RbD Audit Governance Arrangements", which was considered at last months RbD Audit Sub committee meeting, the UNC Committee is requested to approve the RbD Audit Sub committee's recommendation to suspend any audit for 2009.

5 **Matters of Implementation**

- a. Proposal 0171: "Amendment of "User SP Aggregate Reconciliation Proportion" to Incorporate Historical AQ Proportions"
- b. Version 3.7 of the Energy Balancing Credit Rules have been approved by the Energy Balancing Credit Committee.

6 **Any Other Business**

7 **Conclude Meeting**