AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 35

Elexon, 350 Euston Road, London, 21 February 2008 Immediately following the Modification Panel Meeting

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

1	Note of any	, alternates	attending	meeting
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- 2 Record of apologies for absence.
- 3 Record invitees to meeting.
- 4 <u>Monthly Reports from Sub-Committees</u>
 - a) Demand Estimation Sub-Committee
 - b) Energy Balancing Credit Committee
 - c) UK-Link Sub-Committee
 - d) Standards of Service Sub-Committee
 - e) RbD Audit Sub-Committee
 - f) Offtake Sub-Committee
- 5 <u>Matters of Implementation</u>
- 6 Any Other Business
- 7 Conclude Meeting