

**AGENDA FOR UNIFORM NETWORK CODE**

**COMMITTEE MEETING No 46**

**Elexon, 350 Euston Road, London, 22 January 2009**

**Immediately following the Modification Panel Meeting**

(all papers are available from [www.gasgovernance.com](http://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**

<b>Meetings</b>		
<b><u>Name</u></b>	<b><u>Held</u></b>	<b><u>Planned</u></b>
Demand Estimation Sub-Committee	20 January 2009	05 June 2009
Energy Balancing Credit Committee	16 December 2008	23 January 2009
Offtake Committee	none	none
RbD Audit Sub-Committee	none	29 January 2009
Standards of Service Sub-Committee	none	29 January 2009
UK Link Committee	15 January 2009	19 February 2009
Documentation for the above meetings is available on <a href="http://www.gasgovernance.com">www.gasgovernance.com</a>		

5. **Matters of Implementation**
6. **Any Other Business**
  - a) Approval of revised Network Code Operations Reporting Manual (published alongside this agenda)
  - b) Membership of Demand Estimation Sub-Committee
  - c) UK Link Committee Terms of Reference
7. **Conclude Meeting**