

**AGENDA FOR UNIFORM NETWORK CODE
COMMITTEE MEETING No 40
Elexon, 350 Euston Road, London, 17 July 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 Sub-Committees Attention**

Meetings		
Name	Held	Planned
Demand Estimation Sub-Committee	02 June 2008	27 July 2008
Energy Balancing Credit Committee	20 June 2008	18 July 2008
Offtake Committee	21 Feb 2008	30 July 2008
RbD Audit Sub-Committee	24 April 2008	24 July 2008
Standards of Service Sub-Committee	26 July 2007	24 July 2008
UK-Link Sub-Committee	12 June 2008	10 July 2008
Documentation for the above meetings is available on www.gasgovernance.com		

No specific matters to be considered.

5 **Matters of Implementation**

6 **Any Other Business**

7 **Conclude Meeting**