AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 44 Elexon, 350 Euston Road, London, 20 November 2008 Immediately following the Modification Panel Meeting (all papers are available from <u>www.gasgovernance.com</u>)

- 1 <u>Note of any alternates attending meeting</u>.
- 2 <u>Record of apologies for absence</u>.
- 3 <u>Record invitees to meeting</u>.

4 Matters for UNC Committees Attention

Meetings		
Name	Held	Planned
Demand Estimation Sub-Committee	11 November 2008	20 January 2009
Energy Balancing Credit Committee	none	21 November 2008
Offtake Committee	none	none
RbD Audit Sub-Committee	23 October 2008	29 January 2009
Standards of Service Sub-Committee	23 October 2008	29 January 2009
UK Link Committee	13 November 2008	11 December 2008
Documentation for the above meetings is available on www.gasgovernance.com		

5 <u>Matters of Implementation</u>

6 <u>Any Other Business</u>

7 <u>Conclude Meeting</u>