

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 29th MEETING HELD ON THURSDAY 16 AUGUST 2007

Members Present:

Transporter Representatives: A Raper (National Grid UKD), L Spierling (Wales & West Utilities) and R Hewitt (National Grid NTS)

User Representatives: R Fairholme (EON), C Wright (British Gas Trading), A Barnes (BG Group) and P Broom (Gaz de France)

Ofgem Representative(s):

J Dixon

Consumers Representative(s):

None

Joint Office:

T Davis (Chairman), M Berrisford (Deputy Secretary)

29.1 Note of any alternates attending meeting:

C Wright for M Young (British Gas Trading), R Fairholme for P Bolitho (EON) and A Raper for C Warner (National Grid UKD) and R Cameron-Higgs (Northern Gas Networks)

29.2 Record of apologies for absence:

M Young (British Gas Trading), P Bolitho (EON), S Rouse and C Sykes (Statoil), B Grubb (Scotia Gas Networks), R Cameron-Higgs (Northern Gas Networks) and C Warner (National Grid UKD)

29.3 Record invitees to meeting:

C Temperley (Gas Forum).

29.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation – *report accepted*
- b) Energy Balancing Credit – *report accepted*
- c) UK-Link – *report accepted*

The Committee noted that, the UK Link Committee members failed to reach a consensus with regard to approving implementation of CR13829 “DN Interruption Reform” and that in accordance with the provisions of UNC Section U8.4.5, the Transporters had subsequently issued a Notice of Implementation. The Committee expressed no view on over ruling either the sub-committee or the Transporters in this matter.

- d) Standards of Service – *report accepted*

- e) RbD Audit – *report accepted*
- f) Offtake Committee– *report accepted*

29.5 Matters of Implementation:

29.6 Any Other Business:

29.7 Conclude Meeting.

The Committee noted the date and time of the next meeting as Thursday 20 September 2007, immediately after the Modification Panel meeting.