UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 37th MEETING HELD ON THURSDAY 17 APRIL 2008

Members Present:

Transporter Representatives: C Logue (National Grid NTS), C Warner (National Grid UKD), B Dohel (Scotia Gas Networks), L Spierling (Wales & West Utilities) and R Cameron-Higgs (Northern Gas Networks).

User Representatives: S Leedham (EDF Energy), P Broom (Gaz de France), C Wright (British Gas), R Fairholme (EON UK) and A Barnes (BG Group).

Ofgem Representative(s):
J Dixon.

Consumers' Representative(s):
None.

Joint Office:
J Bradley (Deputy Chairman), J Majdanski (Secretary)

37.1 Note of any alternates attending meeting:
C Logue for R Hewitt (National Grid NTS) and B Dohel for B Grubb (Scotia Gas Networks)

37.2 Record of apologies for absence:
T Davis (Joint Office), R Hewitt (National Grid NTS) and B Grubb (Scotia Gas Networks)

37.3 Record invitees to meeting:
C Temperley (Gasforum)

37.4 Monthly Reports from Sub-Committees:

a)   Demand Estimation – *report accepted*

b)   Energy Balancing Credit – *report accepted*

b)   UK-Link – *report accepted.*
        i) *At the last meeting, WWU had agreed to prepare a report for the UNC Committee concentrating on modification administration issues and the lessons learned from UNC 0184 "Requirement for Non-Effective Days for the Purposes of the UK Link Technology Refresh (UKLTR) Project". This was to assist with the planning of any subsequent technology refreshes and was carried forward to the next meeting.*
        ii) *P Broom questioned what the role of the UK Link Committee would be in the 2012 UK Link replacement and when they would start work on this. NGN took an action to report back on this.*

c)   Standards of Service – *report accepted*

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

37.5 Matters of Implementation:
None

37.6 Any Other Business:
None

37.7 Conclude Meeting.
The Committee noted the date and time of the next meeting as Thursday 15 May 2008, immediately after the Modification Panel meeting.