

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 34th MEETING HELD ON THURSDAY 17 JANUARY 2008

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), C Warner (National Grid UKD), B Grubb (Scotia Gas Networks) and L Spierling (Wales & West Utilities).

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:

T Davis (Chairman), J Majdanski (Secretary)

34.1 Note of any alternates attending meeting:

L Spierling (Wales & West Utilities) for R Cameron-Higgs (Northern Gas Networks).

34.2 Record of apologies for absence:

R Cameron-Higgs (Northern Gas Networks).

34.3 Record invitees to meeting:

None

34.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation – *report accepted*
- b) Energy Balancing Credit – *report accepted*
- c) UK-Link – *report accepted, the Committee noted amended Terms of Reference*
- d) Standards of Service – *report accepted*
- e) RbD Audit – *report accepted*
- f) Offtake Committee– *report accepted*

34.5 Matters of Implementation:

None

34.6 Any Other Business:

a) Network Code Operations Reporting Manual

The UNC Committee approved the revisions to this document.

b) List of Experts

The UNC Committee discussed whether maintaining a list was necessary and how this was best achieved. They agreed to consider this further next month when they had considered the relevant section of Code.

34.7 Conclude Meeting.

The Committee noted the date and time of the next meeting as Thursday 21 February 2008, immediately after the Modification Panel meeting.