

**UNIFORM NETWORK CODE COMMITTEE**  
**MINUTES OF THE 40<sup>th</sup> MEETING HELD ON THURSDAY 17 JULY 2008**

**Members Present:**

**Transporter Representatives:** C Warner (National Grid UKD), J Martin (Scotia Gas Networks) and R Cameron-Higgs (Northern Gas Networks).

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

**Ofgem Representative(s):**

J Dixon.

**Consumers' Representative(s):**

None.

**Joint Office:**

T Davis (Chairman), J Majdanski (Deputy Secretary)

**65.1 Note of any alternates attending meeting:**

J Martin for B Grubb (Scotia Gas Networks)

**65.2 Record of apologies for absence:**

A Barnes (BG Group), R Hewitt (National Grid NTS), S Trivella (Wales & West Utilities) and B Grubb (Scotia Gas Networks)

**65.3 Record invitees to meeting**

None

**65.4 Monthly Reports from Sub-Committees**

The reports from the Sub-Committees were accepted.

**65.5 Matters of Implementation**

**65.6 Any Other Business**

S Leedham noted that it had been stated that proposed changes to IAD systems will no longer be considered by the UK Link committee but will instead go to the User Pays User Committee . He questioned how this would operate and it was agreed that this should be clarified.

**65.7 Conclude Meeting**

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