<u>UNIFORM NETWORK CODE COMMITTEE</u> MINUTES OF THE 26th-MEETING HELD ON THURSDAY 17 MAY 2007

Members Present:

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

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

Ofgem Representative(s):

R Hall and D Edward

Consumers Representative(s):

None

Joint Office:

T Davis (Chairman), J Majdanski (Secretary)

26.1 Note of any alternates attending meeting:

C Wright for M Young (British Gas Trading), R Fairholme for P Bolitho (EON), C Sykes for S Rouse (Statoil) and B Dohel for B Grubb (Scotia Gas Networks)

26.2 Record of apologies for absence:

B Grubb (Scotia Gas Networks), S Rouse (Statoil), P Bolitho (EON) and M Young (British Gas Trading)

26.3 Record invitees to meeting:

None

26.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation report accepted
- b) Energy Balancing Credit report accepted
- c) UK-Link report accepted
- d) Standards of Service report accepted
- e) RbD Audit report accepted
- f) Offtake Committee– verbal report accepted

26.5 Matters of Implementation:

26.6 Any Other Business:

Changes to WWU Code Credit Rules The UNC Committee noted the amendments a)

26.7 Conclude Meeting.The Committee noted the date and time of the next meeting as Thursday 21 June 2007, immediately after the Modification Panel meeting.