

**UNIFORM NETWORK CODE COMMITTEE**  
**MINUTES OF THE 25th MEETING HELD ON THURSDAY 19 APRIL 2007**

**Members Present:**

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

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

**Ofgem Representative(s):**

J Dixon

**Consumers Representative(s):**

**Joint Office:**

T Davis (Chairman), J Majdanski (Secretary)

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

C Wright for M Young (British Gas Trading), R Fairholme for P Bolitho (EON) and C Sykes (Statoil) for S Rouse (Statoil) and A Barnes (BG Group)

**25.2 Record of apologies for absence:**

S Rouse (Statoil), A Barnes (BG Group), P Bolitho (EON) and M Young (British Gas Trading)

**25.3 Record invitees to meeting:**

None

**25.4 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*

**25.5 Matters of Implementation:**

**25.6 Any Other Business:**

- a) Offtake Committee.  
Following a discussion the UNC Committee approved the reconvening of this sub committee

**25.7 Conclude Meeting.**

The Committee noted the date and time of the next meeting as Thursday 17 May 2007, immediately after the Modification Panel meeting.