

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 33rd MEETING HELD ON THURSDAY 20 DECEMBER 2007

Members Present:

Transporter Representatives: C Logue (National Grid NTS), C Warner (National Grid UKD), 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 Trading), 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)

33.1 Note of any alternates attending meeting:

C Logue for R Hewitt (National Grid NTS) and C Warner (National Grid UKD) for B Grubb (Scotia Gas Networks)

33.2 Record of apologies for absence:

R Hewitt (National Grid NTS) and B Grubb (Scotia Gas Networks)

33.3 Record invitees to meeting:

Clare Temperley (Gas Forum)

33.4 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– *report accepted*

33.5 Matters of Implementation:

None

33.6 Any Other Business:

None

33.7 Conclude Meeting.

The Committee noted the date and time of the next meeting as Thursday 17 January 2008, immediately after the Modification Panel meeting.