

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 35th MEETING HELD ON THURSDAY 21 FEBRUARY 2008

Members Present:

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

User Representatives: R Fairholme (E.ON UK), S Leedham (EDF Energy), P Broom (Gaz de France), A Barnes (BG Group) and C Wright (British Gas Trading).

Ofgem Representative(s):

J Dixon.

Consumers' Representative(s):

None.

Joint Office:

T Davis (Chairman), M Berrisford (Secretary).

35.1 Note of any alternates attending meeting:

B Dohel (Scotia Gas Networks) for B Grubb and S Trivella (Wales & West Utilities) for L Spierling.

35.2 Record of apologies for absence:

B Grubb (Scotia Gas Networks) and L Spierling (Wales & West Utilities).

35.3 Record invitees to meeting:

C Temperley (Gas Forum).

35.4 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*

35.5 Matters of Implementation:

None.

35.6 Any Other Business:

a) List of Dispute Experts

A presentation was provided by TD summarising the UNC provisions regarding the list of dispute experts. The Committee acknowledged that the process had not been utilised since Network Code inception in 1996. It was agreed that a dispute mechanism was clearly worthwhile, but that maintaining a list of experts was not necessarily efficient, although this may benefit smaller players or new entrants. Members agreed to consider the provisions and whether to raise a Modification proposal if they thought change was merited.

35.7 Conclude Meeting.

The Committee noted the date and time of the next meeting as Thursday 20 March 2008, immediately after the Modification Panel meeting.