

UNIFORM NETWORK CODE COMMITTEE

MINUTES OF THE 46th MEETING HELD ON THURSDAY 22 JANUARY 2009

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

User Representatives: A Bal (Shell), C Wright (British Gas Trading), P Bolitho (E.ON UK) and P Broom (GDF Suez)

Ofgem Representative(s):

J Dixon

Terminal Operators Representative:

R Monroe (Centrica Storage)

Joint Office:

T Davis (Chairman) and J Bradley (Secretary)

*by Teleconference

46.1 Note of any alternates attending meeting

B Dohel for A Gibson (Scotia Gas Networks), C Wright for A Barnes (BG), P Bolitho for R Fairholme (E.ON UK)

46.2 Record of apologies for absence

A Gibson, A Barnes and R Fairholme

46.3 Record invitees to meeting

None

46.4 Monthly Reports from Sub-Committees

The reports from the Sub-Committees were accepted

46.5 Matters of Implementation

The Transporters indicated that Modification Proposal 0226 is likely to be implemented in the fourth quarter of 2009.

46.6 Any Other Business

- a) Network Code Operations Reporting Manual

The changes were approved unanimously

b) Demand Estimation Sub-Committee

It was agreed that Sarah Maddams (E.ON UK) should replace Steve Coles (E.ON UK) on this committee.

c) UK Link Committee

The changes in the Terms of Reference were agreed. The recommendation that a Performance Auditor should not be appointed in respect of the 2007/8 Gas Year was approved.

46.7 Conclude Meeting

The Committee noted the date and time of the next meeting as Thursday 19 February 2009, immediately after the Modification Panel meeting.