

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 17TH MEETING HELD ON THURSDAY 17 AUGUST 2006

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), A Raper (National Grid UKD) and R Cameron-Higgs (Northern Gas Networks)

User Representatives: P Broom (Gaz de France), M Young (British Gas Trading) and S Rouse (Statoil).

Ofgem Representative(s):

D Edward

Consumers Representative(s):

H Bray (Chemical Industries Association).

Joint Office:

T Davis (Chairman), J Majdanski (Secretary)

17.1 Note of any alternates attending meeting:

S Rouse for R Cross (Statoil), P Broom (Gaz de France) for S Ladle (Total Gas and Power), M Young (British Gas Trading) for C Sykes (EON UK) and A Raper (National Grid UKD) for B Grubb (Scotia Gas Networks) & L Spierling (Wales & West Utilities)

17.2 Record of apologies for absence:

C Sykes (EON UK), R Cross (Statoil), S Ladle (Total Gas and Power), L Spierling (Wales & West Utilities) and B Grubb (Scotia Gas Networks)

17.3 Record invitees to meeting:

None

17.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation – *report accepted and Terms of Reference approved*
- b) Energy Balancing Credit – *report accepted*
- c) UK-Link – *report accepted and Terms of Reference approved*
- d) Standards of Service – *report accepted*
- e) RbD Audit – *report accepted*
- f) Offtake – *report accepted*

17.5 Matters of Implementation:

None

17.6 Any Other Business:

The Committee noted that amended Credit Rules had been published for Wales & West Utilities to reflect the new Registered Address.

17.7 Conclude Meeting.

The Committee noted the date and time of the next meeting as Thursday 21 September 2006, immediately after the Modification Panel meeting.