<u>UNIFORM NETWORK CODE COMMITTEE</u> MINUTES OF THE 14th MEETING HELD ON THURSDAY 18 MAY 2006

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), A Raper (National Grid UKD) and L Spierling (Wales & West Utilities).

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

Ofgem Representative(s):

D Edward & S Mackay

Consumers Representative(s):

S Evre

Joint Office:

T Davis (Chairman), J Majdanski (Secretary)

14.1 Note of any alternates attending meeting:

S Rouse for R Cross (Statoil), M Young (British Gas Trading) for C Sykes (EON UK), L Spierling (Wales & West Utilities) for R Cameron-Higgs (Northern Gas Networks) and also for B Grubb (Scotia Gas Networks) and S Eyre for J Nicholson (energywatch)

14.2 Record of apologies for absence:

R Cross (Statoil), C Sykes (EON UK), B Grubb (Scotia Gas Networks) and R Cameron-Higgs (Northern Gas Networks)

14.4 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 report accepted

14.5 Matters of Implementation:

None

14.6 Any Other Business:

None

14.7 Conclude Meeting.

The Code Committee noted the date and time of the next meeting as Thursday 15 June 2006, immediately after the Modification Panel meeting.