<u>UNIFORM NETWORK CODE COMMITTEE</u> MINUTES OF THE 13th MEETING HELD ON THURSDAY 20 APRIL 2006

Members Present:

Transporter Representatives: B Grubb (Scotia Gas Networks), C Logue (National Grid NTS), A Raper (National Grid UKD), J Ferguson (Northern Gas Networks).

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 McEwen.

Consumers Representative(s): None

Joint Office: J Bradley (Chairman), J Majdanski (Secretary)

13.1 Note of any alternates attending meeting

S Rouse for R Cross (Statoil), C Logue for R Hewitt (National Grid NTS) and J Ferguson for R Cameron-Higgs (Northern Gas Networks).

13.2 Record of apologies for absence

T Davis (Joint Office), R Cross (Statoil), C Sykes (EON UK), L Spierling (Wales & West Utilities), R Hewitt (National Grid NTS) and R Cameron-Higgs (Northern Gas Networks)

13.3 Record invitees to meeting

None

13.4 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

13.5 Matters of Implementation:

None

13.6 Any Other Business:

None

13.7 Conclude Meeting.

The Code Committee noted the date and time of the next meeting as Thursday 18 May 2006, immediately after the Modification Panel meeting.