

## Uniform Network Code Committee

### Minutes of the 56<sup>th</sup> Meeting Held on Thursday 19 November 2009

#### **Members Present:**

**Transporter Representatives:** R Hewitt (National Grid NTS), C Warner (National Grid Distribution), J Ferguson (Northern Gas Networks), J Martin (Scotia Gas Networks) and S Trivella (Wales & West Utilities)

**User Representatives:** A Bal (Shell), C Wright (British Gas Trading), P Broom (GDFSuez), S Rouse (Statoil UK) and S Eyre (EDF Energy)

**Ofgem Representative:** J Dixon

**Consumers Representative:** A Hall

**Joint Office:** T Davis (Chair) and J Bradley (Secretary)

#### **56.1 Note of any alternates attending meeting**

J Martin for A Gibson (Scotia Gas Networks) and S Eyre for S Leedham (EDF Energy)

#### **56.2 Record of Invitees to the meeting**

None

#### **56.3 Record of apologies for absence**

A Gibson and S Leedham

#### **56.4 Monthly Reports from Sub-Committees**

##### **Demand Estimation Sub-Committee**

The Committee noted the document provided by R Fletcher (Joint Office) and agreed that the actions accepted by S Trivella at the October meeting had been discharged.

#### **56.5 Matters of Implementation**

None

#### **56.6 Any Other Business**

None

The Committee noted the date and time of the next meeting as Thursday 17 December 2009, immediately after the Modification Panel meeting.