

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 11th MEETING HELD ON THURSDAY
16 FEBRUARY 2006

Members Present:

Transporter Representatives: R Cameron Higgs (Northern Gas Networks) who also had a proxy vote for B Grubb (Scotia Gas Networks), A Raper (National Grid UKD), R Hewitt (National Grid NTS) and L Spierling (Wales and West Utilities) via teleconference

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

Ofgem Representative: S McEwen

Joint Office: T Davis (Chairman) and M Berrisford (Secretary)

11.1 Note of any alternates attending meeting

S Rouse for R Cross (Statoil) and R Cameron Higgs for B Grubb (Scotia Gas Networks)

11.2 Record of apologies for absence

R Cross (Statoil) and B Grubb (Scotia Gas Networks)

11.3 Record invitees to meeting

H Fisher (Energyquote), G Collins (Cornwall Energy Associates) & Mick Curtis (e=mc²)

11.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation – *report accepted*
- b) Energy Balancing Credit – *report accepted. Helen Hughes Green (Total) UNANIMOUSLY approved as a member*
- c) UK-Link Committee – *report accepted*
- d) Standards of Service – *report accepted*
- e) RbD Audit – *report accepted*
- f) Offtake – *report accepted*

11.5 Matters of Implementation:

The imminent implementation of revised UNC Validation Rules was noted.

11.6 Any Other Business:

None

11.7 Conclude Meeting:

The Code Committee noted the date and time of the next meeting as Thursday 16 March 2006, immediately after the Modification Panel meeting.