

Agenda

UNC Offtake Arrangements Workgroup

10:00 Tuesday 30 January 2024

via Teams: 0207 660 8338, Conference ID 281 627 273#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (27 October 2023)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Discussion
1.3.	Review of Outstanding Actions	Chair	Discussion
2. ME2 External Auditors Report Update		Workgroup	Information
3. Offtake Communications Document Update (UNC 0844)		Chair	Discussion
4. Measurement Error Notification Guidelines Review Update		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Offtake Arrangements Table of Actions

Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
1001	27/10/23	1.3	<i>Measurement Error Notification Guidelines</i> - Workgroup Participants to consider changing the threshold to 30 GWH and come back to the next workgroup with comments.	Workgroup participants	Jan	New
1002	27/10/23	1.3	<i>Measurement Error Notification Guidelines</i> - Parties to consider a change to the guidelines such that the scope of appointment for a second ITE is open for amendment, i.e. that the rules allow that a second ITE is appointed unless the committee agrees otherwise.	Workgroup participants	Jan	New
1003	27/10/23	1.3	GDN participants to report to the next Offtake Workgroup meeting on any new initiatives identified as a result of the ME2 external audit exercise.	GDN participants	Jan	New