

UNC Offtake Arrangements Workgroup Agenda

10:30 Tuesday 26 February 2013

31 Homer Road, Solihull B91 3LT

- 1. Introduction and Status Review**
 - 1.1. Review of minutes
 - 1.2. Review of actions
- 2. Significant Measurement Error Update**
 - 2.1. SC006 Aberdeen MTA
- 3. Measurement Error Update**
 - 3.1. SC012 - Kinknockie MRA MRB
- 4. Workgroups**
 - 4.1. 0407 - Standardisation of notice periods for offtake rate changes for all National Grid NTS Exit Users
(Report to Panel 16 May 2013) – See agenda below; papers at:
www.gasgovernance.co.uk/0407
 - 4.2. 0433 - Inclusion of the Transmission to Distribution “System Operator Agreement Guidelines” within the Offtake Arrangements Document
(Report to Panel 18 April 2013) – See agenda below; papers at:
www.gasgovernance.co.uk/0433
 - 4.3. 0443 - Arranging Flow Swaps between NTS/LDZ Offtakes with increased lead times or for prolonged periods
(Report to Panel 15 August 2013) – See agenda below; papers at:
www.gasgovernance.co.uk/0443
- 5. Issues**
 - 5.1. ISS 0040, Review of Measurement Error Register and Notification Guidelines – *on hold until April 2013*
 - 5.2. ISS 0047, Assured Offtake Pressures
 - 5.3. ISS 0051, Annual Validations
 - 5.4. New Issues
- 6. Any Other Business**
- 7. Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
OF0101	29/01/13	3.1	Investigate and obtain evidence to test accuracy of meter and the potential duration of the error.	Scotia Gas Networks (DM)	Pending
OF0102	29/01/13	3.1	Investigate if National Grid NTS and/or Distribution can provide any additional information suggesting a calibration or installation date.	National Grid Distribution (AC) National Grid NTS (HC)	Pending

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**UNC Workgroup 0407 Agenda
Standardisation of notice periods for offtake rate changes for all
National Grid NTS Exit Users**

Tuesday 26 February 2013

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**Please note: This meeting will be accommodated during the Offtake Arrangements
Workgroup.**

- 1.0 Review of Minutes and Actions**
- 2.0 Discussion**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0407/ 1202	12/12/12	3.0	DNs provide views on any other options to be considered, eg reducing obligated capacity levels at Offtakes, and identify any consequential effects.	DNs	Carried Forward

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**UNC Workgroup 0433S Agenda
Inclusion of the Transmission to Distribution “System Operator
Agreement Guidelines” within the Offtake Arrangements Document**

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Workgroup.**

- 1.0 Review of Minutes and Actions**
- 2.0 Discussion**
- 3.0 Workgroup Report**
- 4.0 Any Other Business**
- 5.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

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UNC Workgroup 0443 Agenda
Arranging Flow Swaps between NTS/LDZ Offtakes with increased
lead times or for prolonged periods

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Workgroup.

- 1.0 Review of Minutes and Actions**
- 2.0 Discussion**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	29/01/13	2.0	National Grid NTS to provide a view on the modification considering scheduled maintenance.	National Grid (DC)	Pending
0102	29/01/13	2.0	All to provide views on the modification's timescales for advanced notices.	All	Pending

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