

**Meeting of UNC Offtake Arrangements Workstream
10:30 hrs Wednesday 04 July 2007
at Renewal Conference Centre, Lode Lane, Solihull, B91 2JR
(www.streetmap.co.uk)**

**Invitation and Agenda
(RSVP – contact below)**

10:00 Coffee, tea, biscuits

1. Introduction and Status Review

- 1.1 Review of Minutes from previous meeting (16 May 2007)
- 1.2 Review of Actions not covered elsewhere on agenda
- 1.3 Review of Live Modification Proposals and Topic Status Report

2. Modification Proposals

2.1 MP0131: LDZ RbD reconciliation Notification Process

- Meter Error Information Provision – Formal Proposal (Wales & West Utilities)
- Problem Identification: DN Response Process Outline – (Wales & West Utilities and Scotia Gas Networks)

3. Topics

3.1 007OF: Gas Transporter Co-operation on Planning and Investment in Networks

- Action OF1025: National Grid NTS response
- Action OF1026: National Grid NTS response
- Action OF1027: National Grid Distribution response
- Action OF1028: Scotia Gas Networks response
- Action OF1029: Wales & West Utilities response
- Action OF1030: National Grid NTS response

4. AOB

5. Diary Planning for Workstream

Contact details: enquiries@gasgovernance.com