

UNC Offtake Committee
Written Resolution
Monday 29 March 2010

Members/Authorised Alternates

Andrew Gibson	Scotia Gas Networks
Chris Warner	National Grid Distribution
Joanna Ferguson	Northern Gas Networks
Ritchard Hewitt	National Grid NTS
Steve Edwards	Wales & West Utilities

The following resolution has been agreed unanimously by those listed above:

The Offtake Committee has received a recommendation from the Offtake Arrangements Workstream meeting held on 24 March 2010 that a Significant Measurement Error Report be compiled for the following Measurement Errors:

EA001, EA002, EA003, EA004, EA005, EA006, EA007, EA008
EM001, EM002, EM003, EM004
NT001, NT002, NT003, NT004, NT005, NT006, NT007
NW003, NW004, NW005, NW006, NW007, NW008
WM001, WM002, WM003, WM004, WM005, WM006, WM007

This is in addition to NW001 and NW002 for which a Significant Measurement Error Report has already been authorised by this committee.

The Offtake Arrangements Workstream did not recommend the compilation of a Significant Measurement Error Report because it believed that the error had the potential to be greater than the Significant Measurement Error threshold (50 GWh) but because it believed that the error could have significant implications for the industry.

Upon consideration, the Offtake Committee endorses the recommendation of the Workstream.

The Offtake Committee notes that one Independent Technical Expert has been proposed by the Workstream: Dr Michael Reader-Harris. It therefore endorses this appointment and requests National Grid Distribution to enter into a contract with Dr Reader-Harris. In the unlikely event that National Grid Distribution is unable to do this, the Joint Office will be requested to convene an Extraordinary Offtake Arrangements Workstream to agree upon the appointment of another Independent Technical Expert.

The Offtake Committee has reviewed the Standard Terms of Reference and approves them for adoption in the compilation of the Significant Measurement Error Report. In addition, the Independent Technical Expert will be requested to include within the Significant Measurement Error Report, the details that he agreed to include in the report for errors NW001 and NW002.

The Joint Office has been requested to make a preliminary booking for a technical Workstream in the event that issues are raised by Shippers or Transporters. However, if no such issues are raised or are resolved to the satisfaction of the respondent, the Joint Office will have the discretion to cancel this meeting.