## **Agenda**

## **UNC Offtake Arrangements Workgroup 10.00 Friday 27 October 2023**

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

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Item		Торіс	Lead	Category	
1.	Intro	oduction and Status Review	Chair	Approval	
	1.1.	Approval of Minutes (05 June 2023)	Criali		
	1.2.	Approval of Late Papers	Chair	Discussion	
	1.3.	Review of Outstanding Actions	Chair	Discussion	
2.	ME2	2 External Auditors Report	Workgroup	Information	
	2.1.	Review and consider the outcome of the external audit	vvorkgroup		
3.	Offt	ake Communications Document Update (UNC 0844)	Chair	Discussion	
4.	Mea	surement Error Notification Guidelines	Chair	Discussion	
5.	Nex	t Steps	Chair	Information	
6.	Any	Other Business	Chair	Discussion	
7.	Dia	ry Planning	Chair	Information	

## **Offtake Arrangements Workgroup Actions**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update		
0101	16/01/23	1.3	Cadent to coordinate a full review, with all GDNs, of the Measurement Error Notification Guidelines Document and provide suggestions of updates to this Workgroup.	Cadent (SS)	May 2023	Carried Forward		
0201	9/02/23	1.3	Cadent to share through Distribution Liaison forum findings of external audit of ME2 processes and all networks to identify any additional learning points and report to OAW.	All Networks	May 2023	Carried Forward		
0202	9/02/23	1.3	Workgroup Participants to review and consider the outcome of the external audit (when available) and take forward any recommendations for changes.	Workgroup Participants	TBC	Carried Forward		

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