

Agenda

UNC Offtake Arrangements Workgroup

10:00 Wednesday 23 March 2022

via Teams: 0203 443 9666, Conference ID 839 318 653#

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Item	Topic	Lead	Category
1. Introduction and Status Review		Chair	Approval
1.1.	Approval of Minutes (04 February 2022)	Chair	Discussion
1.2.	Approval of Late Papers	Chair	Discussion
1.3.	Review of Outstanding Actions	Chair	Discussion
2. Significant Measurement Error Update EM009 – Alrewas EM MTD		Cadent (SS)	Information
3. Offtake Guideline(s) Review		Chair	Discussion
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Action Table (as of 04 February 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0706	08/07/21	3.0	Transporter Metering Forum to share knowledge of the SE007 – Isle of Grain Measurement Error to ensure awareness and consider mitigating actions.	All Transporters	March 2022	Carried Forward
0708	08/07/21	3.0	Transporters and National Grid to consider how to ensure all Offtake Measurement Errors are captured and covered by a documented adjustment process.	All Transporters	March 2022	Carried Forward
0904	01/09/21	1.3	Offtake Arrangements Workgroup to review the Offtake guidelines to ensure they are fit for purpose.	All Transporters	March 2022	Carried Forward
0907	29/09/21	1.3	Joint Office (AR) to clarify the accounting arrangements for monies paid by Shippers to National Grid as a result of a Measurement Error and add this information to the Measurement Error Guidelines for the future	Joint Office (AR)	June 2022	Carried Forward

Action Table (as of 04 February 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0101	07/01/22	1.0	E.ON (CS/KD) to discuss the rationale for two ITE's and to reconcile two the separate reports.	E.ON (CS/KD)	March 2022	Carried Forward