

# UNC Offtake Arrangements Workgroup Agenda

**10:30 Monday 22 April 2013**

**at Consort House, 6 Homer Road, Solihull, B91 3QQ**

*([Directions to Consort House](#))*

- 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
  - 2.2. WM014 Atherstone MRA
- 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](http://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 TBC 2013) – See agenda below; papers at:  
[www.gasgovernance.co.uk/0433](http://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](http://www.gasgovernance.co.uk/0443)
- 5. Issues**
  - 5.1. ISS 0040 - Review of Measurement Error Register and Notification Guidelines
  - 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](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
OF0301	26/03/13	1.2	DNs to confirm the recommended testing frequency for turbine meters, to ensure they are reasonable and followed. Update to be provided in May.	DNs	<b>Pending</b>

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

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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 Workgroup Report**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

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

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

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0301	26/04/13	1.2	Proposer to clarify the intent of the modification for long term flow swaps and maintenance.	SGN (EM)	<b>Pending</b>

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