

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

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

- 1 Note of any alternates attending meeting**
- 2 Review of Minutes and Actions of Previous Meeting (16 May 2007)**
- 3 Offtake Subsidiary Documents – matters for review**
 - a. The SCO Interface Procedures (T/PM/SCO/1 - T/PM/SCO/4)
 - b. The Offtake Communications Document
 - c. The Validation Procedures (T/PR.ME/2 Parts 1 to 3 and T/PR.GQ/3)
 - d. The Emergency Procedure E2 (DN/PM/E/2/E)
- 4 AOB**
- 5 Diary Planning**

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