

Extraordinary Meeting of the UNC Offtake Arrangements Workstream

10:00 Friday 16 October 2009

**Conference Rooms 5/6
31 Homer Road, Solihull B91 3LT**

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

- 1. Introduction**
- 2. Review of Minutes and Actions of the previous meeting (12 September 2008)**
- 3. Meter Error Notifications – National Grid**
 - 3.1 Confirmation of attendees' authorised status**
 - 3.2 Report from Downstream Transporter**
 - 3.3 Proposal to appoint a single Independent Technical Expert**
 - 3.4 Eligibility of Independent Technical Expert(s)**
 - 3.5 Voting**
 - 3.6 Announcement of result**
- 4. Meter Error Notification – Wales & West Utilities**
- 5. AOB**
- 6. Diary Planning for Workstream**

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