

**UNC Workgroup 0433S Agenda
Inclusion of the Transmission to Distribution “System Operator
Agreement Guidelines” within the Offtake Arrangements Document**

Wednesday 12 December 2012

at 31 Homer Road, Solihull B91 3LT

(Teleconference facilities: 0207 950 1251 access code, 21870295#)

**Please note: This meeting will be accommodated during the business proceedings of
the Offtake Arrangements Workgroup**

- 1.0 Review of Minutes and Actions**
- 2.0 Discussion**
- 3.0 Workgroup Report**
- 4.0 Any Other Business**
- 5.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	30/10/12	2.0	<i>Transmission to Distribution “System Operator Agreement Guidelines” – All to provide comments to AC for consideration and review.</i>	ALL	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk