

UNC Offtake Arrangements Workgroup Agenda

10:30 Tuesday 26 March 2013

31 Homer Road, Solihull B91 3LT

- 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
 - 4.2. 0433 - Inclusion of the Transmission to Distribution “System Operator Agreement Guidelines” within the Offtake Arrangements Document
(Report to Panel 18 April 2013) – See agenda below; papers at: 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
- 5. Issues**
 - 5.1. New Issues
- 6. Any Other Business**
- 7. Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
OF0101	29/01/13	3.1	SC012 - Investigate and obtain evidence to test accuracy of meter and the potential duration of the error.	Scotia Gas Networks (DM)	Carried Forward

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

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

Tuesday 26 March 2013

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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**
 - 2.1 Business Rules
 - 2.2 Legal Text
- 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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- 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 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**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	29/01/13	2.0	National Grid NTS to provide a view on the modification considering scheduled maintenance.	National Grid (DC)	Carried Forward
0102	29/01/13	2.0	All to provide views on the modification's timescales for advanced notices.	All	Carried Forward
0201	26/02/13	2.0	National Grid NTS to provide a view on what the UNC rules would allow.	National Grid NTS (FH)	Pending

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