

UNC Offtake Arrangements Workgroup Agenda

10:30 Tuesday 29 January 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
- 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 21 February 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. ISS 0040, Review of Measurement Error Notification Guidelines
 - 5.1.1. Review of Process
 - 5.1.2. Review of Register
 - 5.2. ISS 0047, Assured Offtake Pressures
 - 5.3. ISS 0051, Annual Validations
 - 5.4. New Issues
- 6. Any Other Business**
- 7. Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
OF0902	25/09/12	1.2	The DNs to consider undertaking a review of all live errors twice a year and updating the guidelines to reflect the requirement.	All DNs	Carried Forward
OF1201	12/12/12	2.1	SC006 Aberdeen MTA - DM to circulate the key points from each ITE's update (given at the meeting on 30/10/12).	SGN (DM)	Pending
OF1202	12/12/12	2.1	SC006 Aberdeen MTA - DM to provide a high level timeline for completion of key steps in SMER process.	SGN (DM)	Pending
OF1203	12/12/12	2.2	SC012 Kinknockie MRA MRB – Prior to the next meeting (29/01/13) DM to circulate further details relating to this error to enable reassessment of its potential level of significance.	SGN (DM)	Pending
OF1204	12/12/12	2.2	SC012 Kinknockie MRA MRB - Prior to the next meeting (29/01/13) all parties to review nominees on the current Register of Independent Technical Experts (at www.gasgovernance.co.uk/MER) in anticipation of a potential decision to appoint ITEs to investigate this error.	ALL parties	Pending
OF1205	12/12/12	5.3	ISS 0051 Annual Validations - AF and AC to produce some alternative wording for review and approval.	NG UKD (AF and AC)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

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

Tuesday 29 January 2013

at 31 Homer Road, Solihull, B91 3LT

**Please note: This meeting will be accommodated during the Offtake Arrangements
Workgroup.**

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

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0407/ 1201	12/12/12	3.0	Cost Impacts – DNs and NTS to review the accuracy of costs and to identify any other potential options that might be available other than a pipeline build	NTS and DNs	Pending
0407/ 1202	12/12/12	3.0	Give their views on any other options to be considered, eg reducing obligated capacity levels at Offtakes, and identify any consequential effects.	DNs	Pending
0407/ 1203	12/12/12	3.0	Modification 0407 to be outlined to a wider audience (Transmission Workgroup 10 January 2013)	JO	Complete

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

Tuesday 29 January 2013

at 31 Homer Road, Solihull, B91 3LT

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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

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

Tuesday 29 January 2013

at 31 Homer Road, Solihull, B91 3LT

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Workgroup.**

- 1.0 Outline of Modification**
Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.
- 2.0 Initial Discussion**
- 3.0 Consider Terms of Reference**
Consider Terms of Reference in light of previous items
- 4.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

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Papers available at: www.gasgovernance.co.uk