## Meeting of UNC Offtake Committee Tuesday 25 January 2011 at 31 Homer Road, Solihull, B91 3LT

(following the Offtake Arrangements Workgroup)

## Invitation and Agenda (RSVP – contact below)

- 1. Note of any alternates attending meeting
- 2. Status Review
  - 2.1. Minutes from the previous meeting (10 June 2010)
  - 2.2. Review of actions from previous meeting
- 3. Offtake Subsidiary Documents matters for review
  - 3.1. Offtake Communications Document
  - 3.2. The Validation Procedures (T/PR/ME/2 Parts 1 to 3 and T/PR.GQ/3)
  - 3.3. The Emergency Procedure E2 (DN/PM/E/2/E)
  - 3.4. Safe Control of Operations Interface Procedures
- 4. SOMSA Industry Operating Procedures
- 5. Measurement Errors
  - 5.1. Appointment of Independent Technical Expert
- 6. Any Other Business
- 7. Diary Planning

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