

**Meeting of UNC Offtake Committee**  
**Wednesday 21 November 2007**  
**at**  
**31 Homer Road, Solihull B91 3LT**  
*(after Offtake Arrangements Workstream)*

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

- 1 Note of any alternates attending meeting**
- 2 Review of Minutes and Actions of Previous Meeting (08 Aug 07)**
- 3 Offtake Subsidiary Documents – matters for review**
  - a. The SCO Interface Procedures (T/PM/SCO/1 - T/PM/SCO/4)  
– Action1006OC
  - b. The Offtake Communications Document  
– Update from National Grid NTS
  - c. The Validation Procedures (T/PR.ME/2 Parts 1 to 3 and T/PR.GQ/3)  
– Action 1007OC
  - d. The Emergency Procedure E2 (DN/PM/E/2/E)  
– Action 1008OC
- 4 AOB**
- 5 Diary Planning**

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