Meeting of UNC Offtake Arrangements Workstream 10:30 hrs Wednesday 08 August 2007 at 31 Homer Road, Solihull, B91 3LT

(www.streetmap.co.uk)

Invitation and Agenda (RSVP – contact below)

10:00 Coffee, tea, biscuits

1. Introduction and Status Review

- **1.1** Review of Minutes from previous meeting (04 July 2007)
- 1.2 Review of Actions not covered elsewhere on agenda
- 1.3 Review of Live Modification Proposals and Topic Status Report

2. Modification Proposals

- 2.1 MP0131: LDZ RbD reconciliation Notification Process
 - Update (including Action OF1032) (Wales & West Utilities)

3. Topics

- 3.1 007OF: Gas Transporter Co-operation on Planning and Investment in Networks
 - Action OF1026: National Grid NTS response
 - Action OF1028: Scotia Gas Networks response
 - Action OF1030: National Grid NTS response
 - Action OF1031: National Grid Distribution response

4. AOB

5. Diary Planning for Workstream

Contact details: enquiries@gasgovernance.com