

**Special Meeting of UNC Offtake Arrangements Workstream**

**Monday 10 March 2008**

**Elxon, 350 Euston Road, London NW1 3AW**

**Attendees**

Tim Davis (Chair)	(TD) Joint Office of Gas Transporters
Mike Berrisford	(MiB) Joint Office of Gas Transporters
Liz Speirling	(LS) Wales & West Utilities
Ritchard Hewitt	(RH) National Grid NTS
Robert Cameron-Higgs	(RCH) Northern Gas Networks
Steven Sherwood	(SS) Scotia Gas Networks

**Apologies**

Alan Raper	(AR) National Grid Distribution
Alison Chamberlain	(AC) National Grid Distribution
Simon Trivella	(ST) Wales and West Utilities

**1. Introduction**

TD welcomed all attendees to the meeting. The agreed focus of the meeting was to consider the draft NTS Assured Pressures Modification Proposal.

**2. Assured Pressures Proposal**

RH outlined the draft NTS Assured Pressures Modification Proposal. Following a brief discussion, it was agreed that RH would present the DNs concerns to his NTS colleagues, and produce a revised Proposal after taking into account the points made. In the meantime, it was agreed that a draft Proposal should be published on the JO website, alongside these minutes.

**3. Any Other Business**

LS asked when the draft SOMSA Exit Proposal would be available. RH explained that he had not come prepared to discuss this Proposal, which would therefore be considered separately.

**4. Diary Planning for Workstream**

No further meeting dates have been agreed.