Meeting of Offtake Arrangements Workstream

Wednesday 1st February 2006

at Ofgem, 9 Millbank, London SW1P 3GE

Invitation and Agenda (R.S.V.P. – contact below)

Follow on after Ofgem morning meeting of Enduring Offtake Working Group (Mark Feather)

1:00pm

1.0 Status Review

- 1.1 Review of Minutes from 30 November 2005
- 1.2 Review of Actions (not covered below)
- 1.3 Review of Modifications and Topics (not covered below)

2.0 Modification Proposals

None referred to the workstream as at 24 January 2006

3.0 Topics

001OF NTS Exit Capacity Reform

- potential role of Offtake Arrangements Workstream

005OF NTS-LDZ Operational Information for Low Demand Days - Mark Freeman, National Grid UKD, replace withdrawn Mod 051

007OF Gas transporter cooperation on planning and investment in networks

- Liz Spierling, Wales & West Utilities - develop Terms of Reference

4.0 AOB

5.0 Diary Planning

Contact details:enquiries@gasgovernance.com 0121 713 5003