

Meeting of UNC Offtake Committee

Monday 07 September 2009

10:30am 31 Homer Road, Solihull B91 3LT

Agenda

- 1 Note of any alternates attending meeting**
- 2 Review of Minutes and Actions of Previous Meeting (28 April 2009)**
- 3 Offtake Subsidiary Documents – matters for review**
 - a. Offtake Communications Document – Action 1009OC
 - b. The Validation Procedures (T/PR/ME/2 Parts 1 to 3 and T/PR.GQ/3)
 - c. The Emergency Procedure E2 (DN/PM/E/2/E)
– Action 1008OC
- 4 UNC OAD Section H – NTS Long Term Forecasting**
- 5 Timing of OPNS/LDZ Demand Forecasts from DNs to National Grid
NTS**
- 6 OAD Section F- proposed Consent to Modify**
- 7 Measurement Error Notification Process - Review of Operation**
- 8 AOB**
- 9 Diary Planning**

Contact details: enquiries@gasgovernance.com 0121 623 2115