

Meeting of UNC Offtake Committee

(after the Offtake Arrangements Workstream)

Friday 12 September 2008

**Conference Room 6
31 Homer Road, Solihull B91 3LT**

Agenda

- 1 Note of any alternates attending meeting**
- 2 Review of Minutes and Actions of Previous Meeting (30 July 2008)**
- 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)
– Action 1007OC
 - c. The Emergency Procedure E2 (DN/PM/E/2/E)
– Action 1008OC
- 4 Meter Error Notification Process**
 - a. Formal approval of List of Independent Technical Experts
- 5 AOB**
- 6 Diary Planning**

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