

Meeting of UNC Offtake Committee

(after the Governance Workstream)

Thursday 15 May 2008

ELEXON, 4th Floor, 350 Euston Road, London NW1 3AW

<http://www.elexon.co.uk/contact/locationMap.aspx>

Invitation and Agenda

(RSVP – contact below)

- 1 Note of any alternates attending meeting**
- 2 Review of Minutes and Actions of Previous Meeting (21 Feb 2008)**
- 3 Offtake Subsidiary Documents – matters for review**
 - a. Offtake Communications Document
 - b. The SCO Interface Procedures (T/PM/SCO/1 - T/PM/SCO/4)
– Action1006OC
 - c. The Validation Procedures (T/PR.ME/2 Parts 1 to 3 and T/PR.GQ/3)
– Action 1007OC
 - d. The Emergency Procedure E2 (DN/PM/E/2/E)
– Action 1008OC
- 4 AOB**
- 5 Diary Planning**

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