

## **Meeting of UNC Offtake Committee**

*(after the Governance Workstream)*

**Thursday 21 February 2008**

**ELEXON, 4<sup>th</sup> 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 (28 Jan 2008)**
- 3 Offtake Subsidiary Documents – matters for review**
  - a. The SCO Interface Procedures (T/PM/SCO/1 - T/PM/SCO/4)  
– Action1006OC
  - 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 AOB**
- 5 Diary Planning**

Contact details: [enquiries@gasgovernance.com](mailto:enquiries@gasgovernance.com) 0121 623 2115