

Agenda

UNC Offtake Arrangements Workgroup

10:00 Wednesday 27 July 2022

via Teams: 0203 443 9666, Conference ID 230 036 712#

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Item	Topic	Lead	Category
1. Introduction and Status Review		Chair	Approval
1.1.	Approval of Minutes (25 May 2022)	Chair	Discussion
1.2.	Approval of Late Papers	Chair	Discussion
1.3.	Review of Outstanding Actions	Chair	Discussion
2. Pre-Modification Discussions		Cadent (DD)	Information
2.1.	OAD Subsidiary Document (Supplemental Agreement)		
3. Significant Measurement Error Update EM009 - Alrewas EM MTD		Cadent (SS)	Information
3.1.	Joint ITE Report		
4. Significant Measurement Error Update EM011 - Thornton Curtis MTA		Cadent (BO)	Information
4.1.	Nominations of Independent Technical Experts (ITEs)		
5. Independent Technical Experts Register Annual Review		Chair	Discussion
6. Measurement Error Notification Guidelines Review		Chair	Discussion
1.1.	Requirement for two Independent Technical Experts (ITEs)	SGN (DM)	Discussion
1.2.	End-to-end communication process / timeline	DNs	Discussion
1.3.	Other identified areas for review	DNs	Discussion
7. Any Other Business		Chair	Discussion
8. Diary Planning		Chair	Information

Action Table (as of 25 May 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0907	29/09/21	1.3	Joint Office (AR) to clarify the accounting arrangements for monies paid by Shippers to National Grid as a result of a Measurement Error and add this information to the Measurement Error Guidelines for the future	Joint Office (AR)	July 2022	Carried Forward
0302	23/03/22	3.0	E.ON Energy (CS) to provide further analysis, <u>if possible</u> , on the potential	E.ON Energy (CS)	July 2022	Carried Forward

Action Table (as of 25 May 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
			impact of gas price fluctuations for Measurement Errors.			
0501	25/05/22	4.1	<i>Reference 50GWh Threshold Change</i> – Joint Office (EF) to write to PAC to update them on the Workgroup views and request that PAC also considers the matter and reports back on its findings.	Joint Office (EF)	July 2022	Pending
0502	25/05/22	4.4	<i>Reference End-to-End Communication Process / Timeline</i> – DNs to consider E.ON proposals and provide a view at the July meeting.	DN's	July 2022	Pending