

Meeting of UNC Offtake Committee

13:00 Thursday 10 June 2010

at Renewal Conference Centre, Lode Lane, Solihull, B91 2JR

([http://www.renewalcc.co.uk/RCC Location Map.pdf](http://www.renewalcc.co.uk/RCC%20Location%20Map.pdf))

Invitation and Agenda (R.S.V.P – contact below)

- 1. Note of any alternates attending meeting**
- 2. Status Review**
 - 2.1. Minutes from the previous meeting
 - 2.2. Review of actions from previous meeting
- 3. Offtake Subsidiary Documents – matters for review**
 - 3.1. Offtake Communications Document
 - 3.2. The Validation Procedures (T/PR/ME/2 Parts 1 to 3 and T/PR.GQ/3)
 - 3.3. The Emergency Procedure E2 (DN/PM/E/2/E)
 - 3.4. Safe Control of Operations Interface Procedures
- 4. SOMSA Industry Operating Procedures**
- 5. Measurement Errors**
 - 5.1. Appointment of Independent Technical Expert
- 6. AOB**
- 7. Diary Planning**

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