

Meeting of Offtake Committee

Wednesday 30th November 2005

**Ramada, Solihull
The Square, High Street, Solihull, B91 3RF
(opposite St Alphege Church)**

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

Agenda

To Follow on from Offtake Arrangements Workstream (commences at 14:00 hours)

- 1 Note of any alternates attending meeting.**
- 2 Status Review**
- 3 Inter-transporter Matters of Implementation**
- 4 Offtake Subsidiary Documents – matters for review**
 - a) SCO Interface Procedures (referred to in OAD Section C3);
 - b) Offtake Communications Document (referred to in OAD Section M); Changes proposed by National Grid NTS arising from Modification Proposal 0045, rebranding and corrections.
 - c) Validation Procedures (referred to in OAD Section D3);
 - d) Emergency Procedures E2 (referred to in OAD Section C2.3);
 - e) document TD76 (referred to in OAD Section H1.3.1);
 - f) any other document which may be specified or may be agreed by the Parties to be a Subsidiary Offtake Document
- 5 AOB**
- 6 Diary Planning**

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