

Agenda

Offtake Arrangements Committee

09:30 Tuesday 27 August 2024

via Microsoft Teams

Please refer to your Microsoft Teams invite for the Teleconference details for this meeting
Please provide all agenda items and any related meeting papers in time to allow publication by
5pm on 16 August 2024

#Item	Topic	Lead	Category
1. Introduction			
1.1.	Apologies for absence	Chair	Information
1.2.	Note of Alternates		Approval
1.3.	Quoracy Status		Approval
1.4.	Minutes (30 July 2024)		Discussion
1.5.	Approval of Late Papers		
1.6.	Review of Outstanding Actions		
2. Proposed Register of Independent Technical Experts		Chair	Approval
3. Review changes to the Measurement Error Notification Guidelines		Chair	Discussion
3.1.	Review of Thresholds and cost implications	Chair	Discussion
3.2.	Review of the Measurement Error Notification Mechanism (Proforma and Register)	Chair	Discussion
4. Review of Live Measurement Errors		Chair / DNs	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Information
7. Diary Planning		Chair	Information

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0402	09/04/24	4.0	Committee Members to review the Safe Control of Operations Interface Procedure document and revert to the Committee with any areas that require specific review or change.	All Transporter	July 2024	Carried Forward
0701	01/08/24	2.0	All networks to provide positive acknowledgment confirming whether a	All Transporter	August 2024	Carried Forward

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
			change is required or not to the Offtake look-up data, by 31 August 2024.			