

**UNC Workgroup 0646R Agenda
Review of the Offtake Arrangements Document**

10:00 Thursday 14 March 2019

at Radcliffe House, Blenheim Court, Solihull B91 2AA

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

***The Workgroup Report is due to be presented to the UNC Modification Panel by
20 June 2019***

1.0 Introduction and Status Review

1.1 Approval of minutes (14 February 2019)

2.0 Consideration of Draft Modification

3.0 Lease Arrangements

4.0 Asset Removal

4.1 Justification

4.2 Cost Allocation

4.2.1 Operational

4.2.2 Economic Test

5.0 Supplemental Agreement Template

5.1 Telemetry / Shared Boards inclusion

5.2 Drawings

**6.0 CNI – Updating of Transmission System Operator to Distribution
System Operator Agreement Guidelines**

7.0 Review of Outstanding Actions

8.0 Next Steps

9.0 Any Other Business

10.0 Diary Planning

Action Table (as at 14 February 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0104	25/01/19	8.	<i>Reference C&I Group Update – Cadent (DD) to invite the C&I Forum Chairperson to provide an update at a future Workgroup meeting.</i>	Cadent (DD)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

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