

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

Wednesday 04 March 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

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

Please note: this meeting will follow immediately after Workgroup 0683S.

The Request Workgroup Report is due to be presented to the UNC Modification Panel by 16 April 2020

1.0 Introduction and Status Review

1.1 Approval of minutes (05 February 2020)

1.2 Review of Outstanding Actions

2.0 Pre-Modification Discussion / Issues Log

3.0 Redundant Asset Process Review (0683 Closed Action 1206)

4.0 Offtake sites and Connection Site definitions (0683 Closed Actions 1204 and 1208)

5.0 Development of Request Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 05 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	06/01/20	2.0	All to provide comments to Cadent (DD) on the proposed OAD security provisions by the end of January.	All	Carried Forward
1207 (0683)	04/12/19	2.0	Cadent (SS/DD) to consider whether further clarity is required in OAD for Disputes. Transferred from 0683S	Cadent (SS/DD)	Carried Forward
1204 (0683)	04/12/19	2.0	All to review the definition of Offtake sites and Connection Facilities to ensure sufficient clarity. Transferred to 0646R Issues Log	For Information Only	
1206 (0683)	04/12/19	2.0	All to consider Section N3.6.7 and whether all parties want to have access to a Redundant Asset process. Transferred to 0646R Issues Log	For Information Only	
1208 (0683)	04/12/19	2.0	Cadent to clarify the definition of a Connection Site in B3.8.3. Transferred to 0646R Issues Log	For Information Only	

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