

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

10:00 Thursday 14 February 2019

at St John's Hotel, Warwick Road, Solihull B91 1AT

(<https://www.stjohnssolihull.co.uk/contact.html>)

(Teleconference: 0203 582 4515, Conference ID 451-364-066)

***The Workgroup Report is due to be presented to the UNC Modification Panel by
21 March 2019***

- 1.0 Introduction and Status Review**
 - 1.1 Approval of minutes (25 January 2019)**
- 2.0 Consideration of Draft Modification**
 - 2.1 Bi-directional Site Definition**
 - 2.2 Electrical Site Service**
 - 2.3 Material Impact Definition**
 - 2.4 Removal of Assets**
 - 2.5 Shared Sites**
 - 2.6 Site Security (Action 1204)**
 - 2.7 Supplemental Agreements**
 - 2.8 Tripartite Agreements**
- 3.0 CNI (ISS/PUSP) Update**
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Any Other Business**
- 7.0 Diary Planning**

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Contact Details: enquiries@gasgovernance.co.uk

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Action Table (as at 25 January 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	25/01/19	2.7	<i>Reference Supplemental Agreement Process Flow Diagram – Cadent (DD) to refine the process flow to better reflect proposed Business Rules and Workgroup feedback.</i>	Cadent (DD)	Pending
0102	25/01/19	8.	<i>Reference Redundant Asset Management - NGN (BH) to discuss what would be an acceptable option with his NGN colleagues and provide a view at the next Workgroup meeting.</i>	NGN (BH)	Pending
0103	25/01/19	8.	<i>Reference Redundant Asset Management – Cadent (SS) to provide an amended version of the draft UNC Modification with asset removal aspects excluded.</i>	Cadent (SS)	Pending
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

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