

## Agenda

**UNC Workgroup 0646R**  
**Review of the Offtake Arrangements Document**  
**10:00 Wednesday 03 February 2021**  
**via Teams: 0203 443 9666, Conference ID 562 267 555#**

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Please provide all agenda items and any related meeting papers in time to allow publication by 3pm on Tuesday 26 January 2021.

*The Workgroup Report is due to be presented to the UNC Modification Panel by 15 April 2021.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (06 January 2021)		Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Removal of Redundant Assets Pre-Modification Review</b>		Cadent (SS/DD)	Discussion
<b>3. Site Drawings Update</b>		National Grid (SR)	Discussion
<b>4. Updating Supplemental Agreements Update</b>		Cadent (DD)	Discussion
<b>5. Cost Recovery / Reimbursement Legal Text Update</b>		Cadent (DD)	Discussion
<b>6. Outstanding Items from Issues log</b>		Cadent (DD)	Discussion
<b>7. Identification of any new OAD issues</b>		Cadent (DD)	Discussion
<b>8. Next Steps</b>		Chair	Information
<b>9. Any Other Business</b>		Chair	Information
<b>10. Diary Planning</b>		Chair	Information

### Action Table (as at 06 January 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	06/01/21	2	All Distribution Network Operators to review their current site lease arrangements to ensure there are no conflicts with the proposed legal text drafting.	DNOs	<b>Pending</b>
0102	06/01/21	2	National Grid (LMc) to review the following related to the redundant assets process: a) if National Grid seeks funding at the next price control for a project whether it will be based on a	National Grid (LMc)	<b>Pending</b>

			50-50 funding split, and b) what would happen if Ofgem does not allow the additional funding?		
0103	06/01/21	4	DD to confirm/add the additional agreed critical items and update the Supplemental Agreements before assets go live.	Cadent (DD)	<b>Pending</b>
0104	06/01/21	5	All parties to consider the proposed Business Rules for cost recovery to discuss next month.	All	<b>Pending</b>