## **Agenda**

## UNC Workgroup 0792S Amendments to Cost Recovery under OAD 13:00 Friday 08 April 2022

via Teams: 0207 660 8338, Conference ID 288 219 90#

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The Workgroup Report is due to be presented to the UNC Modification Panel by 21 April 2022.

Ite	m Topic	Lead	Category					
1.	. Introduction and Status Review							
	1.1. Approval of Minutes (08 March 2022)	Chair	Approval					
	1.2. Approval of Late Papers	Criali	Approval					
	1.3. Review of Outstanding Actions		Information					
2.	Review of Amended Legal Text	Proposer (SS)	Information					
3.	Completion of Workgroup Report	Chair	Discussion					
4.	Next Steps	Chair	Information					
5.	Any Other Business	Chair	Discussion					
6.	Diary Planning	Chair	Information					

## Action Table (as of 08 March 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0201	04/02/22	2.	To review the existing versus proposed paragraph 2.3 Legal Text amendments and also the Scotia Gas Network comments, with a view to providing revised Legal Text, if appropriate.	Cadent (SS / DD) & National Grid (LMc)	08 March 2022	Closed
0301	08/03/22	2.0	Cadent (SS) to review the naming convention for parties in OAD Section B, 2.4.3, looking to add a new definition applicable to this section.	Cadent (SS)	08 April 2022	Pending
0302	08/03/22	2.0	Cadent (SS) to review the Legal Text reflects the Business Rules agreed in the Modification, including gaining clarity on the following points:	Cadent (SS)	08 April 2022	Pending

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

Contact Details: <a href="mailto:enquiries@gasgovernance.co.uk">enquiries@gasgovernance.co.uk</a>
Papers available at: <a href="mailto:www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>

## Action Table (as of 08 March 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
			<ul> <li>Who are affected parties during an emergency action?</li> <li>Can Asset Owner decide whether they want reinstatement or reimbursement?</li> <li>Should party that causes damage bear costs either via reinstatement or reimbursement in accordance with the process?</li> </ul>			
0303	08/03/22	2.0	All Workgroup Members to review the Legal Texts submitted by Cadent and National Grid and compare them against the Business Rules and to come to an opinion which one best fulfils the intent of the Business Rules.	All	08 April 2022	Pending