

UNC Workgroup 0683S Agenda
Updating the Offtake Arrangements Document (OAD) with
recommendations resulting from UNC Request Workgroup 0646R -
Review of the Offtake Arrangements Document - Phase 1

Thursday 09 May 2019

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 0646R. The Workgroup Report is due to be presented to the UNC Modification Panel by 18 July 2019.

- 1.0 Introduction and Status Review**
 - 1.1 Approval of Minutes (11 April 2019)**
- 2.0 Amended Modification**
- 3.0 Consideration of Business Rules**
- 4.0 Consideration of Lease Agreements and other options**
- 5.0 OAD Process: Updating Supplemental Agreements (SAs).**
- 6.0 Review of Impacts and Costs**
- 7.0 Review of outstanding actions**
- 8.0 Next Steps**
- 9.0 Any Other Business**
- 10.0 Diary Planning**

Action Table (as at 11 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	11/04/19	1.0	Cadent (SS) to consider amending the Modification to make it explicit that an existing lease agreement takes	Cadent (SS)	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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Action Table (as at 11 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			precedence over UNC OAD.		
0402	11/04/19	1.0	National Grid (SR) to check if common templates were used to set up the lease agreements.	National Grid (SR)	Pending
0403	11/04/19	1.0	Cadent (SS) to check with lawyers if Legal Text can be drafted based on criterion 3 of Section B3.1.1 and B3.6 in relation to the Request for Removal of Assets.	Cadent (SS)	Pending
0404	11/04/19	1.0	All DNOs to review the OAD Refresh Spreadsheet to check Clauses B1.5.3 and 1.5.4 and confirm whether the date can be set at the point of signature or if it can be an earlier date or the date it takes effect. DNOs to provide views at the next meeting.	ALL	Pending
0405	11/04/19	1.0	Cadent (SS) to amend the Modification to remove references to custodian and drawings in Tripartite arrangements in the solution section (page 7) and to clarify the responsibility in terms of communication/notification in terms of a change taking place.	Cadent (SS)	Pending
0406	11/04/19	1.0	Cadent (DD) to update the OAD review changes spreadsheet with a new issue in relation to consider a trigger process for updating box 1 when physical work has completed.	Cadent (DD)	Pending

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