

**UNC Workgroup 0683S Agenda
Offtake Arrangements Document (OAD) Review Updates - Phase 1
10:00 Wednesday 31 July 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)

***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 (03 July 2019)

2.0 Review of Outstanding Actions

3.0 Amendment to Modification Proposal 0683S

4.0 Consideration of Cost Allocation

5.0 Amended Subsidiary document (removal of redundant assets)

6.0 Consideration of draft legal text

7.0 Development of Workgroup Report

8.0 Next Steps

9.0 Any Other Business

10.0 Diary Planning

Action Table (as at 03 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0602	05/06/19	2.0	Workgroup to provide comments on the LDZ to LDZ Recitals Template.	ALL	Carried Forward
0603	05/06/19	2.0	Cadent (DD) to remove all references in the OAD to recital annexes and replace them with the specific document titles for the recitals and supplemental agreements.	Cadent (DD)	Carried Forward

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