

**UNC Workgroup 0683S Agenda
Offtake Arrangements Document (OAD) Review Updates - Phase 1**

10:00 Wednesday 05 February 2020

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
16 April 2020***

1.0 Introduction and Status Review

1.1 Approval of Minutes (06 January 2020)

1.2 Review of Outstanding Actions

2.0 Amended Modification

3.0 Amended Legal Text

4.0 Amended Supplemental Agreement Template

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 06 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1202	04/12/19	2.0	Cadent (SS/DD) to review the Legal Text for bi-directional sites, to ensure the definition is clear and within the intent of the Modification/solution.	Cadent (SS/DD)	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 04 December 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1205	04/12/19	2.0	All to review the OAD notice process and consider if this is the right communication tool for any activity on Offtake Sites.	All	Pending
1207	04/12/19	2.0	Cadent (SS/DD) to consider whether further clarity is required in OAD for Disputes.	Cadent (SS/DD)	Pending
0101	06/01/20	2.0	Cadent to review the scenarios where a bi-directional flow can exist and ensure the legal text considers Shared Sites and NTS to LDZ in line with the Modification's solution.	Cadent (SS/DD)	Pending
0102	06/01/20	2.0	National Grid (SR) to validate the point of offtake, confirmed in the Supplemental Agreement, is by Appendix A and not the drawings referenced.	National Grid (SR)	Pending

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