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

10:00 Wednesday 01 April 2020

via Teams: 0203 443 9666, Conference ID 792 390 19#

Join Microsoft Teams Meeting

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 (04 March 2020)
- **1.2** Review of Outstanding Actions
- 2.0 Final review of Legal Text
- 3.0 Review of any consequential changes to the Modification or OAD Template Agreement Document
- 4.0 Finalise Workgroup Report
- 5.0 Next Steps
- 6.0 Any Other Business
- 7.0 Diary Planning

Action Table (as at 04 March 2020)	
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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	04/03/20	3.0	Cadent (SS/DD) to review Section G3.6.1 to address temporary connections at Shared Sites and not restricting this to in-line inspections.	Cadent (SS/DD)	Pending
0302	04/03/20	3.0	Cadent (SS/DD) to review Section G3.6.5 in light of any changes to G3.6.1 (Action 0301) to ensure consistency / alignment with each other, and caters for bi-directional flows.	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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0303	04/03/20	3.0	Cadent (SS/DD) to review the interactions between Sections A2.2.3 and A3.2.2, in particular reference to the definition of Closed Offtakes (A.2.2.3) and the need to amend or enter into Supplemental Agreements (A3.3.3) if the Offtake value is opened temporarily.	Cadent (SS/DD)	Pending
0304	04/03/20	4.0	All DNs and National Grid (SR) to review OAD Section A4.2.1 and provide a legal view on the use of Supplemental Agreements, in particular managing discrepancies, and if A4.2.1 needs amending.	DNs and National Grid (SR)	Pending