OAD Modification Workgroup Standard Terms of Reference

Introduction

This is the standard Terms of Reference that will apply to all Offtake Arrangements Modification Assessment Workgroups.

In the event that Shipper impacts are identified or particular matters are referred by the UNC Modification Panel for the Workgroup's consideration (or are subsequently identified within any initial representations received), an individual (expanded) Terms of Reference will be published alongside the Modification.

Purpose of the Modification, its Solution and Modification prioritisation

Please refer to published Modifications at https://www.gasgovernance.co.uk/livemods.

Standard Topics for Discussion

- Understanding the objective (Why Change?)
- Assessment of alternative means to achieve the objective
- Assessment of Governance and whether the Modification meets/continues to meet the Self-Governance criteria
- Consideration of Modification's prioritisation
- Assessment of Code Specific Matters
- Assessment of the Solution (including business rules if appropriate)
- Assessment of impacts, including but not limited to Consumer and System Impacts
- Identification of potential impacts on other energy codes
- Identification of potential impacts on Settlement
- Consideration of potential performance assurance impacts
- Assessment of how the Modification furthers the Relevant Objectives
- Consideration of a suitable Implementation Date
- Assessment of Implementation costs
- Consideration/Assessment of the Legal Text to satisfy it meets the intent of the Solution.

Standard Additional Questions for Discussion with each Offtake Arrangement Modification

- Assessment of Shipper impacts.
- Have potentially impacted sites been consulted and have they had opportunity to contribute to the proposal?

Standard Output

To produce a Workgroup Report, for submission to the UNC Modification Panel, containing the assessment and recommendation(s) of the Workgroup.

Standard Composition of Workgroup

The Workgroup is open to any party that wishes to attend or participate.

A Workgroup meeting will be quorate provided at least two Transporter representatives are present.

Standard Meeting Arrangements

Meetings will be administered by the Joint Office of Gas Transporters and conducted in accordance with the Code Administration Code of Practice (www.gasgovernance.co.uk/cacop)

Document Control Sheet

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Revision History

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3.0	29 April 2026	Annual	Added Modification Prioritisation topic