

**UNC Workgroup 0646R Agenda
Review of the Offtake Arrangements Document**

10.00 Wednesday 24 October 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

- 1.0 Introduction and Status Review**
 - 1.1 Approval of minutes (26 September 2018)**
- 2.0 Review of Site Drawings**
- 3.0 Review of Redundant Assets**
- 4.0 Supplemental Agreement Update**
- 5.0 Issues Spreadsheet 'Quick Wins' Review**
- 6.0 Review of proposed OAD review changes**
- 7.0 Drafting of Request Workgroup Report**
- 8.0 Development of Draft Modification**
- 9.0 Outstanding Actions**
- 10.0 Next Steps**
- 11.0 Any Other Business**
- 12.0 Diary Planning**

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Contact Details: enquiries@gasgovernance.co.uk

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Action Table (as at 26 September 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0802	21/08/18	2.	<i>Reference Site Drawing Workshop</i> – All DNOs to provide contact details to SR in order to facilitate action 0801.	All DNOs	Carried forward
0803	21/08/18	3.	<i>Reference Redundant Assets</i> – All DNOs to check their respective lease agreements with their company lawyers and look to provide a view on whether in their opinion the lease agreements take precedent over OAD provisions (or visa versa).	All DNOs	Carried forward
0806	21/08/18	5.	<i>Reference Issues Spreadsheet</i> – All parties to review the spreadsheet and provide suitable feedback for consideration at the next Workgroup meeting.	All parties	Carried forward
0901	26/0918	3.0	Cadent (DD) to refresh the Redundant Assets document to reflect workgroup discussion; background, arbitration, health and safety, process flow diagram changes, funding and non funding from an economic test perspective and the 12 month period.	Cadent (DD)	Pending
0902	26/0918	4.0	National Grid NTS (LM) to produce examples of reinstatement options for discussion at the next meeting in October.	National Grid NTS (LM)	Pending
0903	26/0918	8.0	Cadent (DD) and National Grid NTS (EB) to investigate the definitions required for the different types of Offtakes and make a recommendation for discussion at the next meeting.	Cadent (DD) and National Grid NTS (EB)	Pending

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