

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

10:30 Wednesday 04 December 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)

Please note: this meeting will follow immediately after Workgroup 0683S.

***The Workgroup Report is due to be presented to the UNC Modification Panel by
18 April 2020***

1.0 Introduction and Status Review

1.1 Approval of minutes (10 October 2019)

1.2 Review of Outstanding Actions

2.0 Pre-Modification Discussion (Issues Log)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Action Table (as at 10 October 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	05/06/19	2.0	Cadent (DD) to provide a one-page document setting out the aim and objectives of the CNI workshop and a broad outline of the discussion topics for the September meeting.	Cadent (DD)	Carried Forward until December
0701	03/07/19	4.0	Cadent to draft a Modification with the 11 items from the Issues Log.	Cadent (DD)	Carried Forward until December

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