

**UNC Workgroup 0683S Agenda  
Offtake Arrangements Document (OAD) Review Updates - Phase 1  
10:00 Wednesday 04 September 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)

***The Workgroup Report is due to be presented to the UNC Modification Panel by  
19 September 2019***

**1.0 Introduction and Status Review**

1.1 Approval of Minutes (31 July 2019)

1.2 Review of Outstanding Actions

**2.0 Amendment to Modification Proposal 0683S**

**3.0 Consideration of Cost Allocation**

**4.0 Amended Subsidiary document (removal of redundant assets)**

**5.0 Consideration of draft legal text**

**6.0 Development of Workgroup Report**

**7.0 Next Steps**

**8.0 Any Other Business**

**9.0 Diary Planning**

**Action Table (as at 31 July 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	31/07/19	2.0	<i>LDZ to LDZ Recitals Template</i> : SR to consider the wording of paragraph E on the Supplemental agreement. WWU will then review.	National Grid (SR)	<b>Pending</b>
0702	31/07/19	3.0	All to check that Leases are in place for every offtake	All	<b>Pending</b>
0703	31/07/19	6.0	<i>Legal Text 3.6.4</i> SR to confirm the National Grid Redundant Asset process.	National Grid (SR)	<b>Pending</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

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