

Agenda

UNC Workgroup 0646R
Review of the Offtake Arrangements Document
10:00 Wednesday 01 December 2021
via Teams: 0203 443 9666, Conference ID 216 137 741#

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Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on Tuesday 29 November 2021.

The Workgroup Report is due to be presented to the UNC Modification Panel by 16 December 2021.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (24 November 2021)	Chair	Approval
1.2.	Review of Outstanding Actions		
1.3.	Pre-Modification Discussion		
1.3.1.	Amendments to Cost Recovery and Invoicing under OAD	Cadent (SS/DD)	Discussion
2. Approval of the Process for Updating Supplemental Agreements		Cadent (DD)	Approval
3. Approval of the Drawings Process Flow		Cadent (DD)	Approval
4. Approval of the Terms of Reference		Cadent (DD)	Approval
5. Completion of Request Workgroup Report		Chair	Approval
6. Next Steps		Chair	Information
7. Any Other Business		Chair	Information
8. Diary Planning		Chair	Information

Action Table (as at 24 November 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			None		