

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

10:00 Wednesday 02 September 2020

via Teams: 0203 443 9666, Conference ID 562 267 555#

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The Request Workgroup Report is due to be presented to the UNC Modification Panel by [TBC 2021]

1.0 Introduction and Status Review

1.1 Approval of minutes (05 August 2020)

1.2 Approval of Late Papers

1.3 Review of Outstanding Actions

2.0 Development of Second OAD Modification

2.1 Removal of Redundant Assets (Action 0806)

2.2 Site Drawings

2.3 Proposal for Updating Supplemental Agreements

2.4 OAD Appendix References (Action 0805)

2.5 Items to progress from Issues log

3.0 Clarification, Application & Understanding of OAD

3.1 Site Access (Action 0502)

3.2 Disputes UNC GTA / OAD N1.1.1 (Action 0801)

3.3 Offtake Site Definitions (Action 0802)

3.4 Cost Recovery / Reimbursement (Action 0803 and 0804)

4.0 Identification of any new OAD items or issues

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 05 August 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0502	06/06/20	2.0	Cadent (DD) to provide further detail on Site Access issues and rights of access to sites.	Cadent (DD)	Carried Forward
0801	05/08/20	1.1	Joint Office (AR) to consider UNC references to disputes to assess any potential differences.	Joint Office (AR)	Pending
0802	05/08/20	1.2	DNs to consider the Cadent interpretation of the Offtake Site Definition presented for Action 0501 and respond back to Workgroup at the next meeting in September 2020.	All DNs	Pending
0803	05/08/20	3.0	DNs to consider references to cost recovery and reimbursement as set out in OAD and respond back to Workgroup at the next meeting in September 2020, for further discussion and debate.	All DNs	Pending
0804	05/08/20	3.0	DNs to review and provide feedback on the Decommissioning Offtake definition and respond back to Workgroup at the next meeting in September 2020, to agree consensus.	All DNs	Pending
0805	05/08/20	3.0	DNs to consider the recommended OAD Appendix Reference changes and the value of changing the references for further consideration in September.	All DNs	Pending
0806	05/08/20	3.0	DNs to review previous discussions within Workgroup 0646R and 0683S meetings in relation to Redundant Assets and provide a view on company positions.	All DNs	Pending