

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

**10:00 Wednesday 04 November 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 15 April 2021***

**1.0 Introduction and Status Review**

1.1 Approval of minutes (30 September 2020)

1.2 Approval of Late Papers

1.3 Review of Outstanding Actions

**2.0 Development of Second OAD Modification(s)**

2.1 Site Drawings

2.2 Proposal for Updating Supplemental Agreements

2.3 OAD Appendix References

2.4 Items to progress from Issues log

**3.0 Clarification, Application & Understanding of OAD**

3.1 Site Access

3.2 Disputes UNC GTA / OAD N1.1.1

3.3 Offtake Site Definitions

3.4 Cost Recovery / Reimbursement

**4.0 Removal of Redundant Assets**

**5.0 Identification of any new OAD issues**

**6.0 Next Steps**

**7.0 Any Other Business**

7.1 Transmission System Operator to Distribution System Operator Agreement Guidelines

**8.0 Diary Planning**

**Action Table (as at 30 September 2020)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0802	05/08/20	1.2	DNOs 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 DNOs	<b>Carried Forward</b>
0804	05/08/20	3.0	DNOs 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 DNOs	<b>Carried Forward</b>
0901	02/09/20	1.1	All to review the Site Access Restrictions proposal presented by Cadent and agree upon the conditions that impact "restriction" at a given site and when OAD notices must be raised.	All	<b>Carried Forward</b>
0905	30/09/20	2.2	Cadent (DD) to revise the Updating Supplemental Agreements process flow diagram and list the National Grid execution element separately, producing two process flows	Cadent (DD)	<b>Pending</b>
0906	30/09/20	2.0	National Grid (SR) to update the OAD Notice template for discussion at the next meeting on 04 November 2020.	National Grid (SR)	<b>Pending</b>
0907	30/09/20	2.0	Cadent (DD) to update the Issues Log and re-issue by 26 October 2020 in readiness for the 04 November 2020 meeting.	Cadent (DD)	<b>Pending</b>
0908	30/09/20	4.0	SGN (DM) to provide feedback on views in relation to redundant assets options within the proposed draft Modification.	SGN (DM)	<b>Pending</b>
0909	30/09/20	4.0	All to provide feedback on preferences set out in the proposed draft Modification solution between Option A and Option B	ALL	<b>Pending</b>