

## Agenda

**UNC Workgroup 0646R**  
**Review of the Offtake Arrangements Document**  
**10:00 Wednesday 06 January 2021**  
**via Teams: 0203 443 9666, Conference ID 562 267 555#**

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Please provide all agenda items and any related meeting papers in time to allow publication by 3pm on Thursday 24 December 2020.

*The Workgroup Report is due to be presented to the UNC Modification Panel by 15 April 2021.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (02 December 2020)		Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Removal of Redundant Assets Pre-Modification Review</b>		Cadent (SS/DD)	Discussion
<b>3. Site Drawings Update</b>		National Grid (SR)	Discussion
<b>4. Updating Supplemental Agreements Update</b>		Cadent (DD)	Discussion
<b>5. Cost Recovery / Reimbursement Legal Text Update</b>		Cadent (DD)	Discussion
<b>6. Outstanding Items from Issues log</b>		Cadent (DD)	Discussion
<b>7. Identification of any new OAD issues</b>		Cadent (DD)	Discussion
<b>8. Next Steps</b>		Chair	Information
<b>9. Any Other Business</b>		Chair	Information
<b>10. Diary Planning</b>		Chair	Information

### Action Table (as at 02 December 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	02/12/20	2.2	All parties to consider the critical items required when updating Supplemental Agreements and when the review process should start in terms completing/amending the Supplemental Agreements.	ALL	Pending

1202	02/12/20	2.2	Cadent (DD) to review the timing elements in OAD for updating Supplemental Agreements and if they are appropriate for the process.	Cadent (DD)	<b>Pending</b>
1203	02/12/20	2.4	Cadent (DD) to provide proposals for OAD Section L2 in relation to upfront Cost Recovery to be incorporated into the next Modification.	Cadent (DD/SS)	<b>Pending</b>