

Agenda

UNC Workgroup 0646R
Review of the Offtake Arrangements Document
10:00 Wednesday 24 November 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 16 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 (27 October 2021)		Approval
1.2.	Review of Outstanding Actions		Discussion
2. Pre-Modification for Cost Recovery (amended)		Cadent (SS/DD)	Discussion
3. Offtake Subsidiary Documents Committee: Review of Draft Terms of Reference		Chair	Discussion
4. Discussion on Process for Updating Supplemental Agreements		Cadent (DD)	Discussion
5. Workgroup Report		Chair	Discussion
6. Next Steps		Chair	Information
7. Any Other Business		Chair	Information
8. Diary Planning		Chair	Information

Action Table (as at 27 October 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
10011	27/10/21	1.2	Joint Office (BF) to circulate the amended Transmission System Operator to Distribution System Operator Agreement Guidelines to the Offtake Committee via email for approval.	Joint Office (BF)	Pending
1002	27/10/21	2.	Cadent (DD) to review the options for an escalation process if Cost Recovery could not be agreed.	Cadent (DD)	Pending
1003	27/10/21	2.	Cadent (DD) to amend wording in Business Rule 9 of the Cost Recover Pre-Modification by removing the use of 'i.e'.	Cadent (DD)	Pending
1004	27/10/21	2.	Cadent (DD) to reference emergency parties with a small 'e'.	Cadent (DD)	Pending
1005	27/10/21	2.	Cadent (DD) to review BR bullet points around emergency parties so they align and complement existing clauses in OAD.	Cadent (DD)	Pending

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

1006	27/10/21	5.	National Grid (SR) to confirm the process for updating Appendix D in the Supplemental Agreement so that prerequisite information will only be provided upon request when Appendix D changes are submitted.	National Grid (SR)	Pending
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