

## Agenda

**UNC Workgroup 0646R**  
**Review of the Offtake Arrangements Document**  
**10:00 Wednesday 25 August 2021**  
**via Teams: 0203 443 9666, Conference ID 900 988 10#**

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Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on Tuesday 17 August 2021.

*The Workgroup Report is due to be presented to the UNC Modification Panel by 21 October 2021.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (26 May 2021)		Approval
1.2.	Review of Outstanding Actions		Discussion
<b>2. Pre-Modification for the 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</b>		Cadent (DD)	Discussion
<b>5. Cost Recovery / Reimbursement / OAD Legal Text</b>		Cadent (DD)	Discussion
<b>6. Review of 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 26 May 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	30/04/21	3	DNOs to provide feedback to LMc on the Draft Metering Process Flow diagram.	DNOs (All)	<b>Carried Forward</b>
0501	26/05/21	9	National Grid (SR) to review if OAD amendments will be required for Site drawing process.	National Grid (SR)	<b>Pending</b>