

Agenda

UNC Workgroup 0646R Review of the Offtake Arrangements Document

10:00 Wednesday 28 July 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 20 July 2021.

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

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (26 May 2021)		Approval
1.2.	Review of Outstanding Actions		Discussion
2. Pre-Modification for the Removal of Redundant Assets Pre-Modification Review		Cadent (SS/DD)	Discussion
3. Site Drawings Update		National Grid (SR)	Discussion
4. Updating Supplemental Agreements		Cadent (DD)	Discussion
5. Cost Recovery / Reimbursement / OAD Legal Text		Cadent (DD)	Discussion
6. Review of Issues log		Cadent (DD)	Discussion
7. Identification of any new OAD issues		Cadent (DD)	Discussion
8. Next Steps		Chair	Information
9. Any Other Business		Chair	Information
10. Diary Planning		Chair	Information

Action Table (as at 26 May 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	03/03/21	3	DD, SR and BH to add a caveat concerning responsibilities to the Shared Site Drawings process.	DD/SR/ BH	Carried Forward
0401	30/04/21	3	DNOs to provide feedback to LMc on the Draft Metering Process Flow diagram.	DNOs (All)	Carried Forward
0501	26/05/21	9	National Grid (SR) to review if OAD amendments will be required for Site drawing process.	National Grid (SR)	Pending