

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

**10:00 Wednesday 30 September 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 (02 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**
- 8.0 Diary Planning**

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

| Action Ref | Meeting Date | Minute Ref | Action   | Owner             | Status Update   |
|------------|--------------|------------|--|-------------------|-----------------|
| 0801       | 05/08/20     | 1.1        | Joint Office (AR) to consider UNC references to disputes to assess any potential differences.  | Joint Office (AR) | Carried Forward |
| 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          | Carried Forward |
| 0803       | 05/08/20     | 3.0        | DNOs to consider references to cost recovery and reimbursement as set out in OAD and respond back to Workgroup at the next meeting in September 2020, for further discussion and debate.   | All DNOs          | Carried Forward |
| 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          | Carried Forward |
| 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               | Pending         |
| 0902       | 02/09/20     | 2.3        | All to review Section 4 of the proposal for Updating Supplemental Agreements highlight any potential issues/changes prior to the next meeting.   | All               | Pending         |
| 0903       | 02/09/20     | 2.5        | All to review the Transmission System Operator to Distribution System Operator Agreement Guidelines document and provide required changes to Cadent for change marking the document for approval.<br><a href="https://www.gasgovernance.co.uk/OADDocs">https://www.gasgovernance.co.uk/OADDocs</a> | All               | Pending         |
| 0904       | 02/09/20     | 3.4        | All to review the UNC references where Cost Recovery is used along with Cadent's interpretation and provide comments/feedback to Cadent for the 30 September meeting.  | All               | Pending         |