

Agenda

UNC Workgroup 0646R Review of the Offtake Arrangements Document

10:00 Friday 30 April 2021

via Teams: 0203 443 9666, Conference ID 900 988 10#

[Join the Microsoft Teams meeting](#)

Please provide all agenda items and any related meeting papers in time to allow publication by 3pm on Tuesday 22 April 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 (03 March 2021)		Approval
1.2.	Review of Outstanding Actions		Discussion
2. Removal of Redundant Assets Pre-Modification Review		Cadent (SS/DD)	Discussion
3. Site Drawings Update		National Grid (SR)	Discussion
4. Updating Supplemental Agreements Update		Cadent (DD)	Discussion
5. Cost Recovery / Reimbursement Legal Text Update		Cadent (DD)	Discussion
6. Outstanding Items from Issues log		Cadent (DD)	Discussion
7. Identification of any new OAD issues		NGN (BH)	
7.1	Changing ME2 to meet current challenges		Discussion
8. Next Steps		Chair	Information
9. Any Other Business		Chair	Information
10. Diary Planning		Chair	Information

Action Table (as at 03 March 2020)

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	Pending
0302	03/03/21	4	BH to provide clarity for requirements for gas flow concerning the update of Supplemental Agreements.	NGN (BH)	Pending
0303	03/03/21	4	SR to write to all DNOs clarifying the metering processes for Supplemental Agreements.	National Grid (SR)	Pending
0304	03/03/21	4	DD and LMc to discuss Site Services before further amendments are made to clause 2.10 of the Supplemental Agreement.	DD & LMc	Pending
0305	03/03/21	5	DD to review the definition of emergency under UNC General Terms Definitions, OAD Section C and the TPD and seek guidance internally before liaising with the Workgroup to agree the accepted definition.	Cadent (DD)	Pending