

Agenda

UNC Offtake Arrangements Workgroup

10.00 am Monday 27 March 2023

via Teams: 0207 660 8338, Conference ID 281 627 273#

[Click here to join the meeting](#)

| Item | Topic | Lead | Category |
|--|---|--------------------|-------------------|
| 1. Introduction and Status Review | | Chair | Approval |
| 1.1. | Approval of Minutes (09 February 2023) | Chair | Discussion |
| 1.2. | Approval of Late Papers | Chair | Discussion |
| 1.3. | Review of Outstanding Actions | Chair | Discussion |
| 2. Significant Measurement Error Update EM011 - Thornton Curtis MTA | | Cadent (DR) | Information |
| 2.1. | Update on significant Measurement Errors ITE Report (s) | | |
| 3. Significant Measurement Error Update EA018 – Royston Measurement Error | | Cadent (DR) | Information |
| 3.1. | Update on significant Measurement Error | | |
| 4. Measurement Error Notification Guidelines Review (UNCC Request) | | Chair | Due May/June 2023 |
| 4.1. | End-to-end process | | |
| 4.2. | Communications | | |
| 5. Network Initiatives (periodic updates) | | DNs | Information |
| 6. Pre-Modification Discussions | | Chair | Discussion |
| 7. Workgroups | | | |
| 7.1. | Modification 0829S - Updates to the Supplemental Agreement Amendments Process <i>(Report to Panel 18 May 2023)</i> https://www.gasgovernance.co.uk/0829 | Cadent (SS) | Discussion |
| 7.2. | Modification 0834S - Inclusion of the “Process for the Update and Retention of Shared Site Drawings” as a Subsidiary Document within the Offtake Arrangements Document <i>(Report to Panel 20 April 2023)</i> https://www.gasgovernance.co.uk/0834 | National Grid (SR) | Discussion |
| 8. Any Other Business | | Chair | Discussion |
| 9. Diary Planning | | Chair | Information |

Rearranged Table of Actions as at 09 February 2023:

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Target Date | Status Update |
|------------|--------------|------------|--------|-------|-------------|---------------|
| | | | | | | |

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|------|----------|-----|---|------------------------|----------|----------------|
| 0101 | 16/01/23 | | Cadent to coordinate a full review, with all GDNs, of the Measurement Error Notification Guidelines Document and provide suggestions of updates to this Workgroup. | Cadent (SS) | May 2023 | Pending |
| 0201 | 9/02/23 | 1.3 | Cadent to share through Distribution Liaison forum findings of external audit of ME2 processes and all networks to identify any additional learning points and report to OAW. | All Networks | May 2023 | Pending |
| 0202 | 9/02/23 | 1.3 | Workgroup Participants to review and consider the outcome of the external audit (when available) and take forward any recommendations for changes. | Workgroup Participants | TBC | Pending |

Agenda

UNC Workgroup 0829S Updates to the Supplemental Agreement Amendments Process

10:00 am Monday 27 March 2023

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Please Note: This meeting will be considered during the Offtake Arrangements Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 18 May 2023.

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|--|--|---------------|-------------|
| 1. Introduction and Status Review | | | |
| 1.1. | Approval of Minutes (09 February 2023) | Chair | Approval |
| 1.2. | Approval of Late Papers | | Approval |
| 1.3. | Review of Outstanding Actions | | Information |
| 2. Reconsideration of Business Rules | | Proposer (SS) | Discussion |
| 3. Review further considerations | | Proposer (SS) | Discussion |
| 4. Amended Modification | | Proposer (SS) | Discussion |
| 5. Development / Completion of Workgroup Report | | Chair | Discussion |
| 6. Next Steps | | Chair | Information |
| 7. Any Other Business | | Chair | Discussion |
| 8. Diary Planning | | Chair | Information |

Action Table (as of 09 February 2023)

| Action Ref | Meeting Date(s) | Minute Ref | Action | Owner | Reporting Date | Status Update |
|------------|-----------------|------------|------------------------|-------|----------------|---------------|
| | | | No outstanding actions | | | |

Agenda

UNC Workgroup 0834S

Inclusion of the “Process for the Update and Retention of Shared Site Drawings” as a Subsidiary Document within the Offtake Arrangements Document

10:00 Monday 27 March 2023

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*Please Note: This meeting will be considered during the Offtake Arrangements Workgroup.
The Workgroup Report is due to be presented to the UNC Modification Panel by 20 April 2023.*

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|-----------|--|-----------|-------------|
| 1. | Introduction and Status Review | | |
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| 1.2. | Approval of Late Papers | | Discussion |
| 1.3. | Review of Outstanding Actions | | Discussion |
| 2. | Reconsideration of Business Rules | Workgroup | |
| 3. | Review further considerations | Workgroup | Discussion |
| 4. | Amended Modification | Proposer | Discussion |
| 5. | Legal Text Review | Workgroup | Discussion |
| 6. | Development of Workgroup Report | Workgroup | Information |
| 7. | Next Steps | Chair | Information |
| 8. | Any Other Business | Chair | Discussion |
| 9. | Diary Planning | Chair | Information |