

**UNC Workgroup 0683S Agenda  
Offtake Arrangements Document (OAD) Review Updates - Phase 1  
Wednesday 05 June 2019**

**at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA**  
(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

***Please note: this meeting will follow immediately after Workgroup 0646R. The Workgroup Report is due to be presented to the UNC Modification Panel by 18 July 2019***

**1.0 Introduction and Status Review**

**1.1 Approval of Minutes (09 May 2019)**

**2.0 Review of Outstanding Actions**

**3.0 Consideration of Amended Modification**

**4.0 Consideration of Legal Text**

**5.0 Consideration of Lease Agreements and other options and updating Supplemental Agreements (SAs).**

**6.0 Development of Workgroup Report**

**7.0 Next Steps**

**8.0 Any Other Business**

**9.0 Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

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**Action Table (as at 09 May 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0403	11/04/19	1.0	Cadent (SS) to check with lawyers if Legal Text can be drafted based on criterion 3 of Section B3.1.1 and B3.6 in relation to the Request for Removal of Assets.	Cadent (SS)	<b>Carried Forward</b>
0501	09/05/19	2.	<i>Reference Site Services Agreements</i> - Cadent (SS) to ensure a statement is added within the modification to cover off 'SSP views'.	Cadent (SS)	<b>Pending</b>
0502	09/05/19	2.	<i>Reference an LDZ to LDZ Recitals Template</i> - Cadent (DD) to look to create a new LDZ to LDZ Recitals Template for consideration at the next Workgroup meeting.	Cadent (DD)	<b>Pending</b>
0503	09/05/19	2.	<i>Reference Supplemental Agreement Document Section 4 amendments</i> – Cadent (DD) to consider what changes might be required to the document in light of Workgroup discussions and feedback.	Cadent (DD)	<b>Pending</b>
0504	09/05/19	2.	<i>Reference An 'Affected Party'</i> – Cadent (DD) to consider removing bullet 5 relating to any impact to the gas flow from operator to operator from within the Modification.	Cadent (DD)	<b>Pending</b>
0505	09/05/19	2.	<i>Reference Asset Removal Process</i> – Cadent (SS) and (DD) to review all sections of the Modification and Subsidiary Document to ensure the process reads as the 'Redundant Asset Process' and remove bullet points and references to health, safety and credible risk.	Cadent (SS/DD)	<b>Pending</b>

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