

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

10:00 Thursday 11 April 2019

at St John's Hotel, Warwick Road, Solihull B91 1AT
(<https://www.stjohnssolihull.co.uk/contact.html>)

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

***The Workgroup Report is due to be presented to the UNC Modification Panel by
20 June 2019***

1.0 Introduction and Status Review

1.1 Approval of minutes (14 March 2019)

2.0 Workgroup

2.1 **0683 - Updating the Offtake Arrangements Document (OAD) with
recommendations resulting from UNC Request Workgroup
0646R - Review of the Offtake Arrangements Document - Phase 1**
(Report to Panel 21 July 2019)
<https://www.gasgovernance.co.uk/0683>

3.0 Issue Log Priorities

4.0 OAD Related Document Review

5.0 Review of Outstanding Actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 14 March 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0104	25/01/19	8.	<i>Reference CNI Group Update</i> – Cadent (DD) to invite the CNI Forum Chairperson to provide an update at a future Workgroup meeting.	Cadent (DD)	Carried Forward
0301	14/03/19	3.0	DNs to review Section 5 of Modification 0683 and confirm if they are supportive of the business rule within the Asset Removal Process Page 9 Section B3.1.1 and B3.6.	All DNs	Pending
0302	14/03/19	6.0	Cadent (SS) to provide a changed marked version of the Transmission System Operator to Distribution System Operator Agreement Guidelines for consideration and submission to the Offtake Committee.	Cadent (SS)	Pending

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**UNC Workgroup 0683 Agenda
Updating the Offtake Arrangements Document (OAD) with
recommendations resulting from UNC Request Workgroup 0646R -
Review of the Offtake Arrangements Document - Phase 1**

Thursday 11 April 2019

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***Please Note: This meeting will be considered during the 0646R Workgroup.
The Workgroup Report is due to be presented to the UNC Modification Panel by
21 July 2019.***

1.0 Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

2.0 Initial Discussion

2.1 Issues and Questions from Panel

2.2 Initial Representations

2.3 Terms of Reference

(<https://www.gasgovernance.co.uk/mods>)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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