

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

10:30 Wednesday 04 December 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)

***The Workgroup Report is due to be presented to the UNC Modification Panel by
21 February 2020***

1.0 Introduction and Status Review

1.1 Approval of Minutes (10 October 2019)

1.2 Review of Outstanding Actions

2.0 Review Supporting Documents and Legal Text

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Action Table (as at 10 October 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0703	31/07/19	6.0	<i>Legal Text 3.6.4</i> - SR to confirm the National Grid Redundant Asset process.	National Grid (SR)	Carried Forward
1001	10/10/19	1.2	Cadent (DD) to confirm that the use of the new Supplemental Agreement Template, will be an option not an obligation and this is in keeping with his expectations.	Cadent (DD)	Pending

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