

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

10:30 Wednesday 06 January 2020

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
21 February 2020*

1.0 Introduction and Status Review

1.1 Approval of Minutes (04 December 2019)

1.2 Review of Outstanding Actions

2.0 Supporting Documents and Legal Text Update

3.0 Development of Workgroup Report

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

Action Table (as at 04 December 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	04/12/19	2.0	Operators (DNOs and NTS) to establish if bi-directional flows should cover all offtakes or be limited to only sites that currently have the capability of bi-directional flows	All	Pending
1202	04/12/19	2.0	Cadent (SS/DD) to review the Legal Text for bi-directional sites, to ensure the definition is clear and within the intent of the Modification/solution.	Cadent (SS/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

Action Table (as at 04 December 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1203	04/12/19	2.0	National Grid (LM) to formulate some options for changing the voting arrangements within OAD Section N, to ensure appropriate change governance for Subsidiary Documents.	National Grid (LM)	Pending
1204	04/12/19	2.0	All to review the definition of Offtake sites and Connection Facilities to ensure sufficient clarity.	All	Pending
1205	04/12/19	2.0	All to review the OAD notice process and consider if this is the right communication tool for any activity on Offtake Sites.	All	Pending
1206	04/12/19	2.0	All to consider Section N3.6.7 and whether all parties want to have access to a Redundant Asset process.	All	Pending
1207	04/12/19	2.0	Cadent (SS/DD) to consider whether further clarity is required in OAD for Disputes.	Cadent (SS/DD)	Pending
1208	04/12/19	2.0	Cadent to clarify the definition of a Connection Site in B3.8.3	Cadent (SS/DD)	Pending

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