

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

10:30 Thursday 10 October 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 November 2019***

1.0 Introduction and Status Review

1.1 Approval of Minutes (31 July 2019)

1.2 Review of Outstanding Actions

2.0 Amended Modification

3.0 Consideration of Cost Allocation

4.0 Amended Subsidiary document (removal of redundant assets)

5.0 Consideration of draft legal text

6.0 Development of Workgroup Report

7.0 Next Steps

8.0 Any Other Business

9.0 Diary Planning

Action Table (as at 31 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	31/07/19	2.0	<i>LDZ to LDZ Recitals Template</i> : SR to consider the wording of paragraph E on the Supplemental agreement. WWU will then review.	National Grid (SR)	Pending
0702	31/07/19	3.0	All to check that Leases are in place for every offtake	All	Pending
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)	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