

## Agenda

### UNC Offtake Arrangements Workgroup

**11:30 Tuesday 30 July 2024**

**via Teams: 0207 660 8338, Conference ID 281 627 273#**

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| Item  | Topic   | Lead        | Category    |
|---|---|-------------|-------------|
| <b>1. Introduction and Status Review</b>                          |   | Chair       | Approval    |
| 1.1.  | Approval of Minutes (28 May 2024)                           | Chair       | Discussion  |
| 1.2.  | Approval of Late Papers                                     | Chair       | Discussion  |
| 1.3.  | Review of Outstanding Actions                               | Chair       | Discussion  |
| 1.4.  | Pre-Modification Discussion                                 | Proposer    | Information |
| 1.4.1.  | Update to Offtake Arrangements Document Points of Telemetry | SGN (HC)    | Information |
| <b>2. Review of OAD Section G</b>                                 |   | Cadent (DD) | Discussion  |
| <b>3. Measurement Error Notification Guidelines Review Update</b> |   | Chair       | Discussion  |
| <b>4. Changes to OAD Maintenance Requirements</b>                 |   | Cadent (DD) | Discussion  |
| <b>5. Hazardous Area Site Drawings</b>                            |   | Cadent (DD) | Discussion  |
| <b>6. Offtake Communication Document (fax references)</b>         |   | NGT (GW)    | Discussion  |
| <b>7. Next Steps</b>  |   | Chair       | Information |
| <b>8. Any Other Business</b>                                      |   | Chair       | Discussion  |
| <b>9. Diary Planning</b>  |   | Chair       | Information |

| <b>Offtake Arrangements Table of Actions</b> |                     |                |   |              |                        |                      |
|--|---------------------|----------------|---|--------------|------------------------|----------------------|
| <b>Action Ref</b>                            | <b>Meeting Date</b> | <b>Min Ref</b> | <b>Action</b>   | <b>Owner</b> | <b>Reporting Month</b> | <b>Status Update</b> |
| <b>0301</b>                                  | 25/03/24            | 2              | All representatives of networks to obtain a half a dozen examples to provide feedback on in the next Workgroup.   | All Networks | May 2024               | <b>Pending</b>       |
| <b>0302</b>                                  | 25/03/24            | 2              | NGT (ZT) to liaise with FC regarding the consequences and the implications of making a change to include 'other relevant parties' for input of gas onto the system.             | NGT (ZT)     | May 2024               | <b>Pending</b>       |
| <b>0304</b>                                  | 25/03/24            | 2              | All networks to review the data in the Measurement Error Notification Proforma document to ensure it is up to date and correct. Any changes to be notified to the Joint Office. | All Networks | May 2024               | <b>Pending</b>       |
| <b>0305</b>                                  | 25/03/24            | 5              | Cadent (DD) to produce one-page scoping document to present to the Workgroup.   | Cadent (DD)  | May 2024               | <b>Pending</b>       |