

UNC Independent Gas Transporter Arrangements Document (IGTAD) Committee Minutes

Wednesday 05 September 2018

by Teleconference

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office	Non-Voting
Helen Bennett (Secretary)	(HB)	Joint Office	Non-Voting
Darren Lond	(DL)	Transporter	Voting Member
John Cooper	(JC)	IGT	Voting Member
Chris Warner	(CW)	Transporter	Voting Member
Hilary Chapman	(HC)	Transporter	Voting Member

Apologies

Richard Pomroy	(RP)	Transporter	Voting Member
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Copies of all papers are available at: <http://www.gasgovernance.co.uk/igtadCom/050918>

1.0 Introduction and Status Review

1.1. Confirm quorate status

With only one IGT member present, the meeting was declared as not being quorate. HC suggested it would be helpful if Joint Office could write to each of the absent members to remind them that attendance at this meeting is important as there are likely to be a number of important topics for discussion at future meetings.

It was agreed to defer this meeting until after the next Shrinkage Forum, which is due to be held on 21 November 2018. The next meeting has been planned for 05 December 2018 via teleconference at 09:30.

CW asked if the responses to the request for information exercise for IGT RG004 – Review of IGT Governance and administration arrangements is something that should be included at this Committee. HC advised that this can be managed through Panel for now and any identified issues moved to this Committee in due course.

When asked, JC advised that there IGTs were considering the development of an IGT Shrinkage Model going forward, but there are still discussions to be had. Andy Finch is leading on behalf of IGTs and that initial proposals should be available for discussion the next Shrinkage Forum meeting.

It was noted that there might be a need for an additional meeting should issues be identified from the RG004 review.

1.2. Apologies for absence

Richard Pomroy

1.3. Note of Alternates

1.4. Minutes

2.0 New Independent Gas Transporter

This is a standard agenda item, nothing to be discussed at this meeting.

3.0 Withdrawal of Independent Gas Transporter

This is a standard agenda item, nothing to be discussed at this meeting.

4.0 IGTAD Subsidiary Document(s)

This is a standard agenda item, nothing to be discussed at this meeting.

5.0 Matters for the Committee

5.1. IGT Shrinkage update (IGTAD C)

It was confirmed that this topic was deferred at the last Shrinkage meeting and will now be discussed at next meeting due to be held on 21 November 2018.

6.0 Review of Actions(s) /Outstanding

0701: CH to coordinate with the IGT rep for Shrinkage for an update on IGT Shrinkage in September 2018.

Update: It was confirmed that this topic was deferred at the last Shrinkage Forum meeting and will now be discussed at next meeting due to be held on 21 November 2018.

7.0 Any Other Business

8.0 Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
09:30 Wednesday 05 December 2018	Teleconference	Detail planned agenda items. <ul style="list-style-type: none"> Update on IGT Shrinkage

Action Table (as at 05 September 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	04/07/2018	3.1	CH to coordinate with the IGT rep for Shrinkage for an update on IGT Shrinkage in September 2018.	Indigo Pipelines (CH)	Carried Forward