

**UNC Independent Gas Transporter Arrangements Document (IGTAD)
Committee Minutes
Monday 19 April 2021
via Microsoft Teams**

Attendees

Alan Raper (Chair)	(AR)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
James Verdon	(JV)	Corella on behalf of Xoserve

IGT Members (Voting)

Peter Olson	(PO)	Energy Assets Pipelines
Stuart Monk	(SM)	Murphy Gas Networks

Transporter Members (Voting)

Apologies

Copies of non-confidential papers are available at: <https://www.gasgovernance.co.uk/index.php/IGTAD/190421>

1. Introduction

Alan Raper (AR) welcomed all parties to the meeting.

2. Confirmation of Membership/Alternates and Apologies for Absence

2.1 Apologies for absence

None.

2.2 Note of Alternates

None.

2.3 Quoracy Status

AR confirmed that the meeting was NOT quorate and as a consequence, is adjourned at this time – a replacement meeting will be arranged in around a month's time.

3. Review / Approval of Minutes (25 January 2021)

Consideration deferred.

4. New Independent Gas Transporter

Consideration deferred.

5. Withdrawal of Independent Gas Transporter

Consideration deferred.

6. IGTAD Subsidiary Document(s)

Consideration deferred.

7. UNC / IGT Cross Code Impacts

Consideration deferred.

8. Matters for Committee Attention

8.1 TBC

9. Communication of Key Messages

Consideration deferred.

10. Review of Outstanding Actions

Consideration deferred.

11. Any Other Business

11.1 IGT Shrinkage Update (IGTAD C)

Consideration deferred.

11.2 Terms of Reference Review

Consideration deferred.

12. Diary Planning

12.1 2021 meeting dates

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

Time/Date	Paper Publication Deadline	Venue	Programme
10:00, Monday 17 May 2021 - tbc	17:00 Friday 07 May 2021	Teleconference	Standard Agenda Items
10:00, Monday 19 July 2021	17:00 Friday 09 July 2021	Teleconference	Standard Agenda Items
10:00, Monday 18 October 2021	17:00 Friday 08 October 2021	Teleconference	Standard Agenda Items