

Agenda

Offtake Committee

13:30 Thursday 10 February 2022

via Teams: 0203 443 9666, Conference ID 483 693 048#

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Please provide all agenda items and any related meeting papers in time to allow publication by
5pm on 01 February 2022

| #Item | Topic | Lead | Category |
|------------------------------|--|-------|-------------|
| 1. Introduction | | | |
| 1.1. | Apologies for absence | Chair | Information |
| 1.2. | Note of Alternates | | Approval |
| 1.3. | Quoracy Status | | |
| 1.4. | Approval of Late Papers | | |
| 2. Title | | | |
| 2.1. | Approve amendments to the Transmission System Operator to Distribution System Operator Agreement Guidelines | Chair | Approval |
| 2.2. | Consider a proposal included in the Request Workgroup Report 0646R to establish an Offtake Technical subcommittee to review OAD subsidiary documents https://www.gasgovernance.co.uk/0646 | Chair | Discussion |
| 3. Next Steps | | Chair | Information |
| 4. Any Other Business | | Chair | Information |
| 5. Diary Planning | | Chair | Information |