

Agenda

Offtake Committee

13:30 Thursday 10 February 2022

via Teams: 02 7660 8338, Conference ID 210 240 737#

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Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on 22 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		Approval
1.4.	Approval of Minutes (10 February 2022)		Discussion
1.5.	Approval of Late Papers		
1.6.	Review of Outstanding Actions		
2.	Review of OAD Related documents https://www.gasgovernance.co.uk/OADDocs	Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Information
5. Diary Planning		Chair	Information