

Agenda

Offtake Committee

10:00 Monday 06 June 2022

via Teams: 02 7660 8338, Conference ID 781 328 769#

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Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on 24 June 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 (09 May 2022)		Discussion
1.5.	Approval of Late Papers		
1.6.	Review of Outstanding Actions		
2. Review of OAD documents, Section N Subsidiary Documents:	https://www.gasgovernance.co.uk/OAD	All	Discussion
2.1.	Offtake Communication Document v2.1	National Grid (PL)	Approval
2.2.	Transmission System Operator to Distribution System Operator Agreement Guidelines v2.1	National Grid (PL)	Approval
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Information
5. Diary Planning		Chair	Information

Action Table (as of 09 May 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0301	07/03/22	2.0	Cadent (GD/BO) to review the Validation Procedure document and provide feedback at the next meeting.	Cadent (GD/BO)	09 May 2022	Carried Forward
0401	06/04/22	1.6	National Grid (DL) to provide an update on how TD76 is referenced in demand methodologies.	National Grid NTS (DL)	09 May 2022	Carried Forward

0105	09/05/22	1.6	Individual DNOs to consider if they need their own forecasting methodology and look to develop a high-level principles document that will show their alignment	Individual DNs	01 July 2022	Pending
0205	09/05/22	1.6	Committee to consider if the <i>Transmission System Operator to Distribution System Operator Agreement Guidelines v2.1</i> (updated as a consequence of the implementation of Modification 0794S) is still required. Parties to confirm the content of the guidelines and understand if the relevant sections around critical timing is needed	Offtake Committee	01 July 2022	Pending