

## Agenda

### Offtake Committee

**10:00 Thursday 13 April 2023**

**via Teams: 02076 608 338, Conference ID 647 266 759 #**

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Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on 04 January 2023

#Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1.	Apologies for absence	Chair	Information
1.2.	Note of Alternates		Approval
1.3.	Quoracy Status		Approval
1.4.	Approval of Minutes (30 November 2022)		Discussion
1.5.	Approval of Late Papers		
1.6.	Review of Outstanding Actions		
<b>2.</b>	Review of OAD documents, Section N Subsidiary Documents: <a href="https://www.gasgovernance.co.uk/OAD">https://www.gasgovernance.co.uk/OAD</a>	All	Discussion
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Information
<b>5. Diary Planning</b>		Chair	Information

### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0502	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	<b>Carried Forward</b>