

## **Uniform Network Code Committee**

### **Independent Gas Transporters Arrangements Document Sub-Committee Terms of Reference**

#### **1. Introduction**

The Independent Gas Transporter Arrangements Document (IGTAD) Section F - General provides for the establishment of the “*IGTAD Committee*” to consider matters relating to the IGTAD.

IGTAD Section F 7.0 sets out how the IGTAD Committee is established:

- a) Membership and manner of appointment of members;
- b) Basis of reporting to Uniform Network Code Committee;
- c) Procedures for the conduct of business;
- d) Establishing Sub-committees.

#### **2. Scope of Sub-committee**

The following scope for the Sub-Committee is set-out in IGTAD Section F 7.0:

- a) The functions of the IGTAD Committee shall include:
  - i. decisions in relation to the admission of new Independent Gas Transporter's under paragraph 3; or
  - ii. the withdrawal of an Independent Gas Transporter under paragraph 4.1; and
  - iii. the review and modification of the IGTAD Subsidiary Documents [are there any?].

#### **3. Members and Appointment**

- a) IGTAD Committee Voting Members are those nominated by Independent Gas Transporters and Transporters.
- b) Each year a total of up to ten (10) voting members will be appointed comprising:
  - i. five persons representing the Transporters, being the members of the UNC Committee from time to time appointed by the Transporters; and Transporters will nominate up to five (5) Voting Members.
  - ii. five persons representing the Independent Gas Transporters appointed by the Association of Independent Gas Transporters (AIGT).

The AIGT will arrange their own nomination process for Independent Gas Transporters and notify the Joint Office prior to 01 October for each nomination year.

Transporters will arrange their own nomination process with up to one (1) voting member from each Transporter (namely: Cadent, National Grid NTS, Northern Gas Networks, Scotia Gas Networks and Wales & West Utilities)

- c) [Attendance is open and the CDSP, as the service provider, is invited to send one or more representatives for information purposes.]
- d) The Authority may attend meetings of the IGTAD Committee.
- e) The Transporters shall appoint a person (who may but need not be a member) from time to time to be Chair of the IGTAD Committee. Where requested by Transporters, the Joint Office of Gas Transporters will chair meetings and provide a secretary.
- f) Any nominated alternate may hold the voting rights of the Voting Member they represent following formal written notification to the Chair or the Joint Office of Gas Transporters of their alternate.
- g) Should a member resign or retire part way through the appointment year, then either Transporters for Transporter members or the AIGT for iGT members can nominate a replacement.

#### 4. Basis for Reporting

The IGTAD will report to the Uniform Network Code Committee, following the standard format used by UNC Committees except that:

- a) Minutes of each meeting are made available to Members, all Users, members of the Uniform Network Code Committee and all other persons requesting copies.

#### 5. Procedures for the Conduct of Business

Where the Joint Office Chairs the meeting, the Code Administration Code of Practice shall apply wherever possible.

In principle, meetings shall be open to all, but the Chair may exercise discretion to the extent permitted under the Code Administration Code of Practice.

The quorum adopted is at least two (2) Voting Members or their alternates, of which at least one (1) shall be an Independent Gas Transporter and one (1) a Transporter.

Voting Members are permitted to appoint alternates to attend on their behalf and a single alternate may represent more than one (1) Voting Member. Nominations of alternates should be made to the Chair or Joint Office of Gas Transporters (as appropriate) in writing, or by e-mail, in advance of the meeting and may be on an enduring basis.

Where the meeting is quorate, all decisions shall be by simple majority of Voting Members or their nominated alternate.

In respect of any matter in relation to which a unanimous decision is not reached by the IGTAD Committee at a meeting at which such matter is considered, unless the IGTAD Committee decides to defer further consideration of such matter to a later meeting:

- i. any member may (by notice to each Party) require that the matter shall be referred to a director of each of the Parties for determination, in which case the Parties shall ensure that their nominated directors meet to consider the matter; and

- ii. if the Parties do not reach a unanimous decision in relation to the matter within 10 Business Days after such notice, any Transporter may determine the matter with Condition A11(18) Approval.

## **Standard Agenda**

- 1.0 Introduction**
- 2.0 Confirmation of Membership/Alternates and Apologies for Absence**
- 3.0 Review of Minutes**
- 4.0 New Independent Gas Transporter**
- 5.0 Withdrawal of Independent Gas Transporter**
- 6.0 IGTAD Subsidiary Document(s)**
- 7.0 Communication of Key Messages**
- 8.0 Review of Action(s) Outstanding**
- 9.0 Any Other Business**
- 10.0 Diary Planning**