

## Agenda

### UNC Independent Gas Transporter Arrangements Document (IGTAD) Committee Agenda

**10.00 Monday 23 January 2023**

**via Teams Meeting: 0203 443 9666, Conference ID 849 924 719#**

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Item	Topic	Lead	Category
<b>1. Introduction</b>			
<b>2.</b>	<b>Confirmation of Membership, Apologies for Absence &amp; Record of Alternates</b>		
2.1.	Apologies for absence	Chair	Information
2.2.	Note of Alternates		Information
2.3.	Quoracy Status		Information
<b>3.</b>	<b>Approval of Minutes (24 October 2022)</b>	Chair	Approval
<b>4.</b>	<b>IGT Market Entrants and Withdrawals</b>	Chair	Information
<b>5.</b>	<b>IGTAD Subsidiary Document(s)</b>	Chair	Information
<b>6.</b>	<b>UNC / IGT UNC Cross Code Impacts</b>	Chair	Discussion
<b>7.</b>	<b>Matters for Committee Attention</b>	Chair	Information
7.1.	Terms of Reference	Chair	Approval
<b>8.</b>	<b>Communication of Key Messages</b>	Chair	Information
<b>9.</b>	<b>Review of Outstanding Actions</b>	Chair	Information
<b>10.</b>	<b>Any Other Business</b>		Discussion
<b>11.</b>	<b>Diary Planning</b>	Chair	Information

### Action Table (as of 24 October 2022)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
<b>0704</b>	25/07/22	11.1	Murphy Gas Networks (SM) to contact the IGTs to understand their historically CSEPs process and provide feedback at the October meeting.	Murphy Gas Networks (SM)	<b>Carried Forward</b>
<b>0705</b>	25/07/22	11.1	ESP (BR) to investigate the historical bookings process for CSEPs internally and provide feedback at the October meeting.	ESP (BR)	<b>Carried Forward</b>

**Action Table (as of 24 October 2022)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Min Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0706</b>	25/07/22	11.1	Murphy Gas Networks (SM) to investigate with the IGTs how often the Offtakes are reviewed once they are completed.	Murphy Gas Networks (SM)	<b>Carried Forward</b>