

Agenda

UNC Independent Gas Transporter Arrangements Document (IGTAD) Committee Agenda

10.00 Monday 24 October 2022

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

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| Item | Topic | Lead | Category |
|---|-------|-------|-------------|
| 1. Introduction | | | |
| 2. Confirmation of Membership/Alternates and Apologies for Absence | | Chair | |
| 2.1. Apologies for absence | | | Information |
| 2.2. Note of Alternates | | | Information |
| 2.3. Quoracy Status | | | Information |
| 3. Review/Approval of Minutes (25 July 2022) | | Chair | Approval |
| 4. New Independent Gas Transporter | | Chair | Information |
| 5. Withdrawal of Independent Gas Transporter | | Chair | Information |
| 6. IGTAD Subsidiary Document(s) | | Chair | Information |
| 7. UNC / IGT Cross Code Impacts | | Chair | Discussion |
| 8. Matters for Committee Attention | | | |
| 8.1. Review and Approval of IGTAD Terms of Reference | | Chair | Approval |
| 8.2. Update on Historical bookings for CSEPs | | (DM) | Discussion |
| 9. Communication of Key Messages | | Chair | Information |
| 10. Review of Outstanding Actions | | Chair | Information |
| 11. Any Other Business | | | Discussion |
| 11.1. TBC | | | |
| 12. Diary Planning | | Chair | Information |

Action Table (as of 25 July 2022)

| Action Ref | Meeting Date | Min Ref | Action | Owner | Status Update |
|-------------|--------------|---------|---|----------------------|------------------------|
| 0401 | 25/04/22 | 10.0 | Joint Office (AR/KE) to provide a changed marked version of the Terms of Reference to include the IGT UNC Code Administrator and INA changes. | Joint Office (KE/AR) | Carried forward |
| 0402 | 25/04/22 | 10.0 | Joint Office (AR/KE) to provide a paper for the Committee to consider relating to quoracy, | Joint Office (KE/AR) | Carried forward |

Action Table (as of 25 July 2022)

| Action Ref | Meeting Date | Min Ref | Action | Owner | Status Update |
|-------------------|---------------------|----------------|---|--------------------------|----------------------|
| | | | including a comparison with other UNC Sub-Committees. | | |
| 0701 | 25/07/22 | 7.0 | Joint Office (AR) to follow up with Gemserv with regards to whether an IGT Modification is required for 0734S – Reporting Valid Confirmed Theft of Gas into Central Systems | Joint Office (AR) | Pending |
| 0702 | 25/07/22 | 7.0 | Joint Office (AR) to publish the revised Terms of Reference document ahead of the 24 October 2022 meeting. | Joint Office (AR) | Pending |
| 0703 | 25/07/22 | 8.2 | Joint Office (AR) to reinvestigate the quoracy of other Committees and will produce a compatibility table in relation if the ratio of 60% was appropriate for quoracy. | Joint Office (AR) | Pending |
| 0704 | 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) | Pending |
| 0705 | 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) | Pending |
| 0706 | 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) | Pending |