

## Agenda

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

**10.00 Monday 24 April 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>Review &amp; Approval of Minutes (23 January 2023)</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 23 January 2023)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
<b>0101</b>	23/01/23	10.1	YRH / Joint Office to research and provided update on Interruptible Supply Points prior to April Meeting.	Joint Office	<b>Pending</b>
<b>0102</b>	23/01/23	10.2	YRH asked SM to email Joint Office with <a href="mailto:enquiries@gasgovernance.co.uk">enquiries@gasgovernance.co.uk</a> Certificate of Incorporation on Change of Name and JO to update record.	MUA Gas Limited (SM)	<b>Pending</b>