

## Agenda

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

**10.00 Monday 24 July 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. Confirmation of Membership, Apologies for Absence &amp; Record of Alternates</b> |       | Chair | Information<br>Information<br>Information |
| 2.1. Apologies for absence   |       |       |   |
| 2.2. Note of Alternates  |       |       |   |
| 2.3. Quoracy Status  |       |       |   |
| <b>3. Review &amp; Approval of Minutes (23 January 2023 &amp; 24 April 2023)</b>       |       | Chair | Approval                                  |
| <b>4. IGT Market Entrants and Withdrawals</b>  |       | Chair | Information                               |
| <b>5. IGTAD Subsidiary Document(s)</b>   |       | Chair | Information                               |
| <b>6. UNC / IGT UNC Cross Code Impacts</b>   |       | Chair | Discussion                                |
| <b>7. Matters for Committee Attention</b>  |       | Chair | Information                               |
| 7.1. TBC   |       |       |   |
| <b>8. Communication of Key Messages</b>  |       | Chair | Information                               |
| <b>9. Review of Outstanding Actions</b>  |       | Chair | Information                               |
| <b>10. Any Other Business</b>  |       |       | Discussion                                |
| <b>11. Diary Planning</b>  |       | Chair | Information                               |

### Action Table (as of 24 April 2023)

| Action Ref | Meeting Date | Min Ref | Action   | Owner        | Status Update   |
|------------|--------------|---------|--|--------------|-----------------|
| 0103       | 23/01/23     | 7.1     | Stuart Monk to raise new Modification to amend the quoracy requirement.  | SM           | Carried Forward |
| 0401       | 24/04/23     | 3.0     | Chair to obtain approval for January minutes in the July IGTAD meeting.  | Chair        | Pending         |
| 0402       | 24/04/23     | 6.0     | Joint Office to circulate the list of Live Modifications discussed today and Update List monthly after Panel Meeting | Joint Office | Pending         |

**Action Table (as of 24 April 2023)**

| <b>Action Ref</b> | <b>Meeting Date</b> | <b>Min Ref</b> | <b>Action</b>  | <b>Owner</b> | <b>Status Update</b> |
|-------------------|---------------------|----------------|--|--------------|----------------------|
| <b>0403</b>       | 24/04/23            | 7.0            | YRH to communicate with Committee the requirements for changes. Committee members to confirm approval to Joint Office. SM to raise Modification. | YRH/SM       | <b>Pending</b>       |