

Agenda

UNC Independent Gas Transporter Arrangements Document (IGTAD) Committee Agenda

10.00 Monday 25 July 2022

via Teams Meeting: 0203 443 9666, Conference ID 118 184 629#

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| Item | Topic | Lead | Category |
|---|-------|-------|---|
| 1. Introduction | | | |
| 2. Confirmation of Membership/Alternates and Apologies for Absence | | Chair | Information Information Information |
| 2.1. Apologies for absence | | | |
| 2.2. Note of Alternates | | | |
| 2.3. Quoracy Status | | | |
| 3. Review/Approval of Minutes (25 April 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. Centralised Switching Service (CSS) | | Chair | Discussion |
| 8.2. Review of Terms of Reference | | Chair | Discussion |
| 9. Communication of Key Messages | | Chair | Information |
| 10. Review of Outstanding Actions | | Chair | Information |
| 11. Any Other Business | | (DM) | Discussion |
| 11.1. Historical bookings for CSEP's | | | |
| 12. Diary Planning | | Chair | Information |

Action Table (as of 25 April 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) | Pending |
| 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) | Pending |

Action Table (as of 25 April 2022)

| Action Ref | Meeting Date | Min Ref | Action | Owner | Status Update |
|-------------------|---------------------|----------------|---|--------------|----------------------|
| | | | including a comparison with other UNC Sub-Committees. | | |