

## Agenda

### UNC Offtake Committee

**10:00 Monday 09 May 2022**

**via Teams: 02 7660 8338, Conference ID 989 111 082#**

[Microsoft Teams](#)

Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on 29 April 2022

#Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1.	Apologies for absence	Chair	Information
1.2.	Note of Alternates		Approval
1.3.	Quoracy Status		Approval
1.4.	Approval of Minutes (06 April 2022)		Discussion
1.5.	Approval of Late Papers		
1.6.	Review of Outstanding Actions		
<b>2.</b>	Review of OAD documents, Section N Subsidiary Documents: <a href="https://www.gasgovernance.co.uk/OAD">https://www.gasgovernance.co.uk/OAD</a>	All	Discussion
2.1.	ME2 Work Procedure	Chair	Discussion
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Information
<b>5. Diary Planning</b>		Chair	Information

### Action Table (as of 06 April 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0301	07/03/22	2.0	Cadent (GD/BO) to review the Validation Procedure document and provide feedback at the next meeting.	Cadent (GD/BO)	09 May 2022	<b>Carried Forward</b>
0305	07/03/22	2.0	Wales & West Utilities (RP) to review the TD76 document and feedback to the Committee whether it was still relevant and if the reference should be removed from OAD.	WWU (RP)	09 May 2022	<b>Carried Forward</b>

0401	06/04/22	1.6	National Grid (DL) to provide an update on how TD76 is referenced in demand methodologies.	National Grid NTS (DL)	09 May 2022	<b>Pending</b>
0402	06/04/22	1.6	Joint Office (BF) to examine and report back on any Code related definitions for the TD76 information provision and documentation.	Joint Office (BF)	09 May 2022	<b>Pending</b>