

Agenda

Offtake Committee

10:00 Thursday 12 January 2023

via Teams: 02076 608 338, Conference ID 647 266 759 #

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Please provide all agenda items and any related meeting papers in time to allow publication by
5pm on 04 January 2023

#Item	Topic	Lead	Category
1. Introduction			
1.1.	Apologies for absence	Chair	Information
1.2.	Note of Alternates		Approval
1.3.	Quoracy Status		Approval
1.4.	Approval of Minutes (30 November 2022)		Discussion
1.5.	Approval of Late Papers		
1.6.	Review of Outstanding Actions		
2.	Review of OAD documents, Section N Subsidiary Documents: https://www.gasgovernance.co.uk/OAD	All	Discussion
3. ME2 Part 3 Update		David Mitchell (SGN)	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Information
6. Diary Planning		Chair	Information

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0502	09/05/22	1.6	Committee to consider if the <i>Transmission System Operator to Distribution System Operator Agreement Guidelines v2.1</i> (updated as a consequence of the implementation of Modification 0794S) is still required. Parties to confirm the content of the guidelines and understand if the relevant sections around critical timing is needed.	Offtake Committee	01 July 2022	Carried Forward
1101	30/11/22	3.0	Cadent, NGN, WWU to confirm with SGN the required references on Page 74 to replace the current reference T/PM/MAINT/8 and if any additional text/detail is required.	All DNOs		Closed
1102	30/11/22	3.0	SGN (DMi) to provide a marked-up version of ME2 Part 3 following confirmation from the other DNOs that the references on Page 74 should refer to T/PM/TMM/8 for publication no later than 5pm Wednesday 07 December 2022.	SGN (DMi)		Closed