

Agenda

Offtake Committee

09:00 Thursday 02 November 2023

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

Join Microsoft Teams Meeting

Please provide all agenda items and any related meeting papers in time to allow publication by
5pm on 25 October 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. Minutes (30 November 2022)			Discussion
1.5. Approval of Late Papers			
1.6. Review of Outstanding Actions			
2. Offtake Communications Document Amendments		NGT (MN)	Approval
3. Review of OAD documents, Section N Subsidiary Documents: https://www.gasgovernance.co.uk/OAD		All	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