

**UNC Independent Gas Transporter Arrangements Document (IGTAD)
Committee Minutes
Friday 05 April 2019
by Teleconference**

Attendees

Penny Garner (Chair)	(PG)	Joint Office	Non-Voting
Karen Visgarda (Secretary)	(KV)	Joint Office	Non-Voting
Chris Warner	(CW)	Transporter	Observer
Guv Dosanjh	(GD)	Transporter	Voting Member
Hilary Chapman	(HC)	Transporter	Voting Member
John Cooper	(JC)	IGT	Voting Member
Rachel Durham	(RD)	IGT	Observer
Stuart Monk	(SM)	IGT	Voting Member
Tracey Saunders	(TS)	Transporter	Voting Member

Apologies

Victoria Parker	(VP)	IGT	Voting Member
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Copies of all papers are available at: <http://www.gasgovernance.co.uk/igtadCom/050419>

1.0 Introduction and Status Review

1.1. Confirm quorate status

Penny Garner (PG) welcomed all to the meeting and confirmed the meeting as quorate.

1.2. Apologies for absence

Victoria Parker

1.3. Note of Alternates

1.4. Minutes (05 December 2018)

Minutes from the last meeting were approved.

2.0 New Independent Gas Transporter

This is a standard agenda item, with nothing to be discussed at this meeting.

3.0 Withdrawal of Independent Gas Transporter

This is a standard agenda item, with nothing to be discussed at this meeting.

4.0 IGTAD Subsidiary Document(s)

This is a standard agenda item, with nothing to be discussed at this meeting.

5.0 Matters for the Committee

5.1. IGT Shrinkage update (IGTAD C)

PG said she understood that the last Shrinkage Forum had taken place on 27 March 2019 and that the next one was scheduled for 27 August 2019. Stuart Monk (SM) said that he was aware that Andy Finch (AF) had previously been looking into the area of IGTAD C and that Andy was no longer involved in this area. SM said that this was being investigated with the IGT's and the next update would be on 16 June 2019.

6.0 Review of Actions(s) /Outstanding

There were no outstanding actions.

7.0 Any Other Business

7.1. RG004 Section D IGT Code Rules and Data Exchange, 2.2 Modifications (JC)

John Cooper advised that this matter had already been discussed and resolved at the previous meeting.

7.2. Workgroup 0630R - Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme (including RG005: IGT UNC Review of Consequential Changes resulting from Faster Switching arrangements)

Chris Warner (CW) drew attention to the Workgroup 0630R meeting that was taking place on 16 April 2019 at Dentons in London. He explained this was a comprehensive review of the UNC Legal Text in relation to the Switching Programme and that the IGT's were more than welcome to attend, as there would be some impacts to the IGT's. He explained there would be no impacts on the IGTAD documentation. CW said it would be an informative session on the 16 April 2019, as it will explain how the UNC Legal Text is going to be applied for the Switching Programme.

Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

PG said that she understood the next meeting would be in 3 months' time and that the date would be circulated in due course.

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
TBC	Teleconference	Detail planned agenda items. <ul style="list-style-type: none">• Update on IGT Shrinkage