

Agenda

**UNC Independent Gas Transporter Arrangements Document
(IGTAD) Committee**

10:00 Monday 22 July 2024

via Microsoft Teams

(Please refer to your Microsoft Teams invite for the Teleconference details for this meeting)

Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on 12 April 2024

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Apologies for absence	Chair	Information
1.2.	Note of Alternates		Information
1.3.	Quoracy Status		Information
1.4.	Approval of Minutes (22 April 2024)		Approval
1.5.	Review of Outstanding Actions		Discussion
2. IGT Market Entrants and Withdrawals		Chair	Information
3. IGTAD Subsidiary Document(s) for review		Chair	Discussion
3.1.	Publication of the Amended Reinstated Transporter Framework Agreement (ARTFA)	Chair	Discussion
4. UNC / IGT UNC Cross Code Impacts		Chair	Discussion
5. Matters for Committee Attention		Chair	Information
6. Any Other Business			Discussion
7. Diary Planning			
	Next Meeting: Monday 22 July 2024	Chair	Information
	Paper deadline: 12 July 2024		

IGTAD Action Table						
Action Ref	Meeting Date	Min Ref	Action	Reporting Month	Owner	Status Update
0401	22/04/24	3.2	Chair to ascertain where the Amended Reinstated Transporter Framework Agreement (ARTFA) sits on the Joint Office Website.	July 2024	Chair (HB)	Pending
0402	22/04/24	3.2	Chair to have a discussion with Michael Orsler (MO) about providing a high-level explanation of the ARTFA process. Chair to share update with the Committee following discussion.	July 2024	Chair (HB)	Pending