

UNC Independent Gas Transporter Arrangements Document (IGTAD) Committee Minutes

Thursday 08 August 2019

by Teleconference

Attendees

Rebecca Hailes (Chair)	(RH)	Joint Office	Non-Voting
Kully Jones (Secretary)	(KJ)	Joint Office	Non-Voting
Darren Lond	(DL)	Transporter	Voting Member
Guv Dosanjh	(GD)	Transporter	Voting Member
Hilary Chapman	(HC)	Transporter	Voting Member
Richard Pomroy	(RP)	Transporter	Voting Member
Victoria Parker	(VP)	IGT	Voting Member

Copies of all papers are available at: <http://www.gasgovernance.co.uk/igtadCom/080819>

1.0 Introduction and Status Review

1.1. Confirm quorate status

Rebecca Hailes (RH) welcomed everyone to the meeting and confirmed the meeting was not quorate as there was only one IGT committee member. She reminded members that the terms of reference state:

“the quorum adopted is at least six (6) Voting Members or their alternates, of which at least two shall be Independent Gas Transporters and two Transporters”.

As there were no agenda items requiring a committee decision, the committee agreed to continue with the meeting.

1.2. Apologies for absence

None

1.3. Note of Alternates

None

1.4. Minutes (05 April 2019)

The minutes from the last meeting were approved.

2.0 New Independent Gas Transporter

Richard Pomroy (RP) notified the committee that there has been a new independent Gas Transporter (iGT), Leep Gas Networks Limited which was created on Monday 8th July 2019 with a Short Code of LEL.

It was noted that a communication has been received from the Xoserve Customer Life Cycle team confirming that Leep Gas Networks Limited became a Party to the Data Services Contract (DSC), has IX arrangements in place and is aware of the actions required in the event of a Shipper acceding to their Network. They have also been informed that it is their responsibility to make arrangements for the Amended and Restated Transporter Framework Agreement (ARTFA) and they have been issued with the relevant contact details for this.

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)

Victoria Parker (VP) provided an update on behalf of the AIGT and confirmed that a representative will be attending the next Shrinkage Forum meeting on 27 August 2019 to provide an update. She confirmed that AIGT have been engaging with DNV-GL and will be commissioning them to review the assumption that shrinkage on IGT networks is negligible.

6.0 Review of Actions(s) /Outstanding

There were no outstanding actions.

7.0 Any Other Business

8.0 Diary Planning

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

RH said that she understood the meetings are normally held on a quarterly basis and agreed to provide some suitable dates. RP suggested a month with 5 weeks to avoid meeting clashes.

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

Post-meeting update

Following consultation with the Workgroup , it has been agreed that the date of the next meeting will be Monday 11 November 2019.