

**UNC Independent Gas Transporter Arrangements Document  
(IGTAD) Committee Minutes  
Monday 21 September 2020  
via Microsoft Teams**

**Attendees**

Lorraine O'Shaughnessy (Chair)	(LOS)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office

**IGT Members (Voting)**

Brandon Rodrigues	(BR)	ESP
Cher Harris	(CH)	Indigo Pipelines

**Transporter Members (Voting)**

Darren Lond	(DL)	National Grid
Guv Dosanjh	(GD)	Cadent
David Mitchell	(DM)	SGN
Richard Pomroy	(RP)	Wales & West Utilities
Tracey Saunders	(TS)	Northern Gas Networks

**Apologies**

Hilary Chapman	(HCh)	SGN
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Copies of all papers are available at: <http://www.gasgovernance.co.uk/igtadCom/210920>

**1.0 Introduction and Status Review**

**1.1. Confirm quorate status**

Lorraine O'Shaughnessy (LOS) welcomed everyone to the meeting and confirmed that the meeting was quorate.

IGTAD meetings will be quorate where there are at least six Voting Members, of which at least two shall be Independent Gas Transporters (IGTs) and two Transporters.

**1.2. Apologies for absence**

Hilary Chapman, Transporter Member.

**1.3. Note of Alternates**

David Mitchell for Hilary Chapman.

**1.4. Approval of Minutes (09 June 2020)**

The minutes from the previous meeting were approved.

**2.0 New Independent Gas Transporter**

This is a standard agenda item; there were no known new IGT applications.

**3.0 Withdrawal of Independent Gas Transporter**

This is a standard agenda item; there were no known withdrawal notifications.

**4.0 IGTAD Subsidiary Document(s)**

Tracey Saunders (TS) wished to enquire about Modification 0710 - CDSP provision of Class 1 read service, and the potential need for an IGT UNC Modification due to a change in TPD Section D2.1.1. relating to Class 1 supply meter points, and the meter reading requirements.

Brandon Rodrigues (BR) confirmed that an IGT UNC Modification had been raised and will be submitted to the IGT UNC Modification Panel as there were some required text changes and this was in hand. LOS requested the IGT reference for the Modification, but BR confirmed that this had not been provided as yet.

#### 4.1. UNC and IGT Cross Code Impacts

LOS wished to note that UNC Modification 0697VS - Alignment of the UNC TPD Section V5 and the Data Permissions Matrix, had been recommended for implementation at the September UNC Panel Meeting. The implementation date is yet to be confirmed in alignment with the equivalent IGT Modification IGT135.

LOS welcomed a discussion on any other UNC/IGT related Modifications. No other issues were raised other than those covered in item 4.0 relating to Modification 0710 which is also covered in the actions outstanding. 0602.

### 5.0 Matters for the Committee

#### 5.1. IGT Shrinkage update (IGTAD C)

LOS advised that during the last meeting discussions were taking place with the previous AUGE DNV-GL and suggested that this should continue with the new AUGE Engage Consulting Limited. BR believed there was not much of an update to be provided, noting that IGT Shrinkage rates are considered to be negligible. Cher Harris (CH) confirmed that Stuart Monk who normally provides an AIGT update will continue discussions with the current AUGE.

### 6.0 Review of Actions Outstanding

**0601:** IGTs to advise Joint office whether there is any issues for Transporters to continue to nominate Class 1 sites under IGT UNC by mid July to cascade to IGTAD distribution list.

**Update:** TS wished to clarify that the UNC approved an amendment to Modification 0665 - Changes to Ratchet Regime, in that a Transporter can nominate a site to become Class 1 where there is a NExA in place, TS clarified this has to be a single CSEP. Cher Harris (CH) confirmed that this has been discussed at the IGT UNC Panel and is limited to a handful of sites. It was agreed to close this action. **Closed.**

**0602:** RP to review the provision of IGT Class 1 data reporting requirements for Transporters under Modification 0710.

**Update:** Richard Pomroy (RP) confirmed that the IGT UNC refers to UNC TPD M, and that some cross references to the Class 1 read service may need amendment taking into account Modification 0710.

RP clarified that its assumed Shipper's will still expect IGTs to provide a Class 1 read service, therefore IGTs will need to consider if an IGT UNC Modification is required. BR confirmed that an IGT Modification has been provided following the same vein of Modification 0710, and that some amendments are required to Section M. He confirmed this may have missed the IGT September Panel and if it has it will proceed to October's IGT Panel.

RP asked if the IGT Modification had been published, LOS advised that BR had confirmed it had not been designated a number as of yet.

RP wished to clarify in terms of the reporting requirements, that there will not be a direct report from Transporters to IGTs, the report will be provided via the CDSP. The CDSP will send the information to the IGTs through a new service line. BR confirmed that this will need to be discussed at the IGT Workstream to understand the desire to receive within day reads. BR believed there may be a need for a service line within the Data Services Contract to provide the reads to Shippers and this will be also considered at the IGT Workstream. LOS agreed

that any discussions could be taken offline as it was noted that the next IGTAD meeting is not till January 21. Committee agreed that this action could be **Closed**.

## 7.0 Any Other Business

HC asked the Committee if the IGT Shrinkage Update should remain on the Agenda. It was agreed that this could be removed and any issues relating to Shrinkage could be covered under AOB if required.

## 8.0 Diary Planning

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

Time / Date	Venue	Programme
10:00 Monday 25 January 2021	Teleconference	Standard agenda items

### Action Table (as at 21 September 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	08/06/20	7.0	IGTs to advise Joint office whether there is any issues for Transporters to continue to nominate Class 1 sites under IGT UNC by mid July to cascade to IGTAD distribution list.	IGTs	<b>Closed</b>
0602	08/06/20		RP to review the provision of IGT Class 1 data reporting requirements for Transporters under Modification 0710.	Wales & West Utilities (RP)	<b>Closed</b>