

AUG Sub-Committee Agenda

12:00 Monday 16 December 2019

via Teleconference: 0203 582 4515, Conference ID 451-364-066
screen sharing <https://join.me/bob.fletcher>

1.0 Introductions

1.1 Approval of Minutes (30 September 2019)

2.0 Review of Outstanding Actions

3.0 UIG LDZ factors Impact Assessment

4.0 Any Other Business

4.1 Theft Issues Group - provision of gas theft data (RK)

5.0 Next Steps

6.0 Diary Planning

Action Table (as at 30 September 2019)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|--|-----------------------------|----------------|
| 0901 | 30/09/19 | 3.0 | Xoserve (FC) to chase Electralink for gas theft data. | Xoserve (FC) | Pending |
| 0902 | 30/09/19 | 3.0 | Xoserve (FC) to provide a copy of the domestic temperature study to AUGE. | Xoserve (FC) | Pending |
| 0903 | 30/09/19 | 3.0 | Gazprom (SM) to facilitate conversation between AUGE and MAMs regarding meter maintenance and site-specific conversion factors. | Gazprom (SM) | Pending |
| 0904 | 30/09/19 | 3.0 | The AUGE (CW) and Xoserve (FC) to look at producing a workplan for the AUGE to identify process improvements and a cost benefit analysis for publishing a draft paper on LDZ specific factors. | Xoserve (FC) DNV-GL (CW) | Pending |
| 0905 | 30/09/19 | 6.0 | Joint Office to organise a meeting to discuss LDZ specifics Draft Paper. | Joint Office | Pending |

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk