

UNC Shrinkage Forum Agenda

09:30 Tuesday 30 August 2016

via teleconference: 0207 950 1251, access code 21870295#

1.0 Introduction and Status Review

1.1 Minutes (08 June 2016)

1.2 Actions

2.0 AGI Venting Project - *Update*

3.0 Annual Shrinkage and Leakage Model - *Update*

4.0 Low Carbon Gas Preheating (LCGP) Project - *Update*

5.0 Interference Damage Modification - *Update*

6.0 Shrinkage and Leakage Smart Metering Report

7.0 Shrinkage Assessment and Adjustment 2015/16

8.0 Any Other Business

8.1 MARCOGAZ (website link)

8.2 Terms of Reference

8.3 Network Innovation Project Update - Opening up the Gas Market

8.4 Energy UK Gas Retail Group Shrinkage Study Update

8.5 Offtake Metering – consideration of quarterly reporting requirements (transferred from WG 0575R - Consider the Performance Assurance Reporting Requirements for Transporters)

9.0 Diary Planning

Action Table (08 June 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SF0201b	31/03/16	1.2	AL to investigate iGT licence conditions and iGT code provisions for reporting iGT Shrinkage and Leakage.	Scottish Power (AL)	<i>Due 30 August 2016</i> Carried forward

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Contact Details: enquiries@gasgovernance.co.uk

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Action Table (08 June 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SF0301	31/03/16	3.0	<i>Interference Damage Modification</i> – National Grid Distribution (MM) to provide an update on how large interference damage incidents will be factored into the Interference Damage Model.	National Grid Distribution (MM)	<i>Due 30 August 2016</i> Carried forward
SF0601	08/06/16	2.0	<i>Fuel Poverty Statistics (current)</i> - AL to confirm/provide statistical sources to DNV GL.	Scottish Power (AL)	<i>As soon as possible</i> Pending
SF0602	08/06/16	2.0	GDNs to confirm what the commercial arrangements are in place for the shipping of biomethane gas.	GDNs	<i>Due 30 August 2016</i> Pending
SF0603	08/06/16	7.1	<i>Shrinkage Forum Terms of Reference</i> - GDNs to produce a draft proposal for review/discussion at the August meeting.	GDNs	<i>Due 30 August 2016</i> Pending
SF0604	08/06/16	7.5	<i>How Shippers are affected by Shrinkage</i> - AL to provide an overview to GDNs.	ScottishPower (AL)	<i>Due 30 August 2016</i> Pending

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