Agenda

UNC Shrinkage Forum 09:30 Wednesday 22 March 2023

via Teams: 0203 443 9666, Conference ID 571 949 332#

Join Microsoft Teams Meeting

Quoracy Status: 4 Transporters and 2 Shippers

| #Item | | Торіс | Lead | Category | | | | |
|-------|----------------------|--|---------------|-------------|--|--|--|--|
| 1. | Intro | oduction and Status Review | | | | | | |
| | 1.1. | Apologies of Absence & Note for Alternate | | Information | | | | |
| | 1.2. | Approval of Minutes (18 January 2023) | Chair | Approval | | | | |
| | 1.3. | Review of Outstanding Actions | | Information | | | | |
| 2. | Spec | cific Topics / Projects Update | GDNs | | | | | |
| | 2.1. | Digital Platform for Leakage Analytics (DPLA) Update | Cadent (MM) | Discussion | | | | |
| | 2.2. | Own Use Gas (OUG) Update | GDNs | Discussion | | | | |
| | 2.3. | Shrinkage Profiling | Centrica (GE) | Discussion | | | | |
| 3. | Any | Other Business | Chair | Information | | | | |
| 4. | Diary Planning Chair | | | | | | | |

Action Table (as at 18 January 2023)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update | Due Date |
|---------------|-----------------|---------------|--|-------|--------------------|---------------|
| 1101 | 23/11/22 | 2.2 | All GDNs to advise if the OUG revaluation is subject to independent validation and if so, how is it being evaluated. | | Carried Forward | March 2023 |
| 1102 | 23/11/22 | 2.3 | GDNs to consider introducing Profiling into current Shrinkage and Leakage Model and whether this is feasible report in January 2023 Meeting. | | Carried Forward | March 2023 |
| 1103 | 23/11/22 | 2.3 | GE to provide some worked up examples to illustrate the impacts of using flat profiling and how this impacts Shippers | | Carried Forward | March 2023 |

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk

Joint Office of Gas Transporters

Action Table (as at 18 January 2023)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update | Due Date |
|---------------|-----------------|---------------|---|-------------------------|------------------|----------|
| 0101 | 18/01/23 | 3.1 | Joint Office (VL) to publish the New Terms of Reference on 19 January 2023. | Joint Office (VL) | Pending | Jan 2023 |
| 0102 | 18/01/23 | 3.2 | Joint Office to check and update the Meeting Notices Distribution List. | Joint Office (VL) | Pending | Jan 2023 |

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