

UNC Shrinkage Forum Minutes Wednesday 21 November 2018 Teleconference

Attendees

Chris Shanley (Chair)	(CS)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Colin Wainwright	(CW)	Scotia Gas Networks
Gregory Edwards	(GE)	Centrica
Matt Marshall	(MM)	Cadent
Nick Pollard	(NP)	Northern Gas Networks
Peter Morgan	(PM)	Scotia Gas Networks
Shahin Ali	(SA)	Wales & West Utilities

Apologies

Ian Dunston	(ID)	Wales & West Utilities
Kirsty Dudley	(KD)	E.ON

Copies of all papers are available at: <http://www.gasgovernance.co.uk/sf/211118>

1. Introduction and Status Review

Chris Shanley (CS) welcomed everyone to the meeting and highlighted that the meeting was not quorate as only one Shipper member was present. It was agreed that the meeting should go ahead as the agenda was light and the next scheduled meeting is in December 2018.

1.1. Approval of Minutes (29 August 2018)

The minutes of the previous meeting were approved.

2. AiGT Shrinkage Update

As no IGT members were present this item was deferred to the next meeting.

Shahin Ali (SA) confirmed that he had provided contact details for Shrinkage Forum IGT members for inclusion in Joint Office distribution lists. Joint Office agreed to check this had been received and actioned.

3. Annual Shrinkage Model Review

SA confirmed that the *Annual Shrinkage Model Review* and associated consultation will be published in the next few days. He highlighted that there was an opportunity to include additional questions as part of the consultation and Shippers should contact him directly if they have any suggestions.

The consultation will last for 28 days and the next meeting will provide an opportunity for Shippers to provide feedback and/or ask any questions in relation to the consultation to inform their responses.

4. Permeation of Gas through Polyethylene Pipe

SA provided a presentation titled *Assessing Permeation of Gas through Polyethylene Pipe* for consideration by members. He confirmed that as part of their DN commitments for 2018 they wanted to understand the impact of permeation on shrinkage modelling.

He highlighted that the leakage tests undertaken in 2002/03 were reviewed. In addition, GDNs approached the manufacturer to review the data which is held by them for permeation of gas through PE pipe.

In conclusion, he confirmed that GDNs consider that permeation of gas through PE pipe is currently included within the current leakage rates which are used within the current shrinkage leakage model.

He stated that the paper provided for the meeting has also been published on the Joint Office website within the Shrinkage Forum under miscellaneous publications: (<http://www.gasgovernance.co.uk/Shrinkage/MiscPublications>).

5. Review of outstanding actions

There are no outstanding actions.

6. Any Other Business

6.1. Update on Interference Damage Consultation

Gregory Edwards (GE) asked for an update on the *Interference Damage Consultation* from earlier this year. DNs suggested that Matt Marshall would be best placed to respond as he led on this work and agreed that an update be provided for the December meeting.

New Action: 1101: GDNs to provide an update on the interference Damage consultation at the December meeting.

7. Diary Planning

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

Time/Date	Venue	Programme
10:00, Friday 14 December 2018	Teleconference	AiGT Shrinkage Update Annual Shrinkage Model Review/Consultation
10:00, Wednesday 27 March 2019	Teleconference	Agenda to be confirmed

Action Table (as at 21 November 2018)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SF1101	21/11/18	6.1	GDNs to provide an update on the interference Damage consultation at the December meeting.	GDNs	Pending