

AUG Sub-Committee Agenda

10:00 Friday 11 September 2020

via Teams: 0203 443 9666, Conference ID: 624 251 520#

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1.0 Introduction and Status Review

1.1 Approval of Minutes (06 July 2020)

1.2 Approval of Late Papers

1.3 Review of Outstanding Actions

2.0 AUG 2021 / 2022 Timeline

3.0 AUGE Approach and Considerations for 2021 / 2022

3.1 Latest view of data sources and availability of data

3.2 Update on development of the AUGS and Table for the coming year

4.0 Draft Updates to Sub-Committee Terms of Reference

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 10 July 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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)	Carried Forward
0701	10/07/20	4.0	Data Acquisition & Detailed Investigations AUGE (Engage) to provide feedback and transparency in the Monthly Summary reports published	AUGE (Engage)	Pending
0702	10/07/20	4.0	Advisory Service Xoserve and AUGE to review and create a list of FAQ's; Points of Contact	Xoserve (FC) and AUGE (Engage)	Pending
0703	10/07/20	4.0	Advisory Service Joint Office (LOS/HB) to review how the Joint Office AUG web pages are organised and	Joint Office (LOS/HB)	Pending

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 10 July 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			consider how the provision of new information will be supported		
0704	10/07/20	4.0	Advisory Service Engage to put signpost to Joint Office on the Engage website	AUGE (Engage)	Pending
0705	10/07/20	4.0	Items Carried Over from Previous AUGE CDSP and Engage to look at the current TOR in terms of adding in how the Advisory Service would be managed. To consider at the next AUG Sub-Committee meeting in September 2020 in advance of seeking approval at UNCC	CDSP (FC) and AUGE (Engage)	Pending
0706	10/07/20	4.0	UIG Potential Data Sources SM to consider how to manage the relationship going forward between REC and Engage. In light of the first meeting issue of theft related data needs to be considered, relationship between REC; AUG Sub Committee and Engage	Gazprom (SM)	Pending