

UNC Shrinkage Forum Minutes

Tuesday 12 February 2013

via teleconference

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Helen Cuin (Secretary)	(HC)	Joint Office of Gas Transporters
Colette Baldwin	(CB)	E.ON UK
David Simpson	(DS)	Scotia Gas Networks
John Morrison	(JM)	Northern Gas Networks
Marie Clark	(MC)	Scottish Power
Martyn Pallant	(MP)	Wales & West Utilities
Rawinder Basra	(RB)	Scotia Gas Networks
Rochelle Harrison	(RH)	British Gas
Roy Malin	(RMa)	National Grid Distribution
Tom Wythall	(TW)	Wales & West Utilities
Will Guest	(WG)	Northern Gas Networks

Meeting papers can be found at: www.gasgovernance.co.uk/sf/150113

1. Introduction and Status Review

1.1. Review of Minutes

RH provided an amendment to the previous meeting minutes.

Section 2. Initial Shrinkage Proposals

RH expressed concern that the [baseline proposed leakage model impact](#) had only been added to the National Grid Distribution proposals.

RH noted that the RIIO-GD1 Final proposal shrinkage allowances appear to be by Network opposed to LDZ, she enquired how the East Midlands area would specifically be treated. RM believed some apportionment may be required based on a basic methodology or historical base lines. RH asked each DN to provide the LDZ apportionment values.

The minutes were then approved.

1.2. Review of Actions Outstanding

0101: All DNs to add the proposed leakage model impact figures to Section 2 and Section 3.1.1. within the Shrinkage Proposals and republish by the end of January.

Update: The DNs who had not completed this action confirmed that the the Shrinkage Proposals will be provided by next week. **Carried Forward.**

0102: Each DN to provide apportionment values by LDZ for the Shrinkage Proposals.

Update: DNs agreed to add this information to the Shrinkage Proposals. **Carried Forward.**

2. Best Practise / License Obligations

Item deferred until next meeting. RM confirmed that the original Transporters meeting planned in January was postponed until 13 February due to adverse weather conditions.

3. Modification 0399 – Theft Detection Performance Reporting

Action 0102: Each DN to provide update on the Theft Detection Performance Reporting.

Item deferred until next meeting.

4. Update on Proposed Leakage Model Changes

AGI Venting

RM reported that work was being carried out by GL Denton Noble, he confirmed that a presentation was being prepared and would be provided along side the minutes for review and consideration. All parties agreed to review the presentation and decide whether a face to face meeting would be in required.

Low Pressure Leakage Model Shrinkage Adjustment 2013/14

No further update.

5. Any Other Business

None raised.

6. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

The next Shrinkage Forum meetings will take place:

10:00 on Friday 05 April 2013, Solihull / Teleconference

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SF0101	15/01/13	2.0	Add the proposed leakage model impact figures to Section 2 and Section 3.1.1. within the Shrinkage Proposals and republish by the end of January.	All DNOs (except National Grid)	Carried Forward
SF0101	15/01/13	2.0	Each DN to provide apportionment values by LDZ for the Shrinkage Proposals.	All DNOs	Pending
SG0102	12/02/13	3.0	Each DN to provide update on the Theft Detection Performance Reporting.	All DNOs	Pending