

UNC Shrinkage Forum Agenda

10:30 Tuesday 25 October 2016

at Consort House, 6 Homer Road, Solihull B91 3QQ

(teleconference: 0207 950 1251, access code 21870295#)

1.0 Introduction and Status Review

1.1 Minutes (30 August 2016)

1.2 Actions outstanding

2.0 AGI Venting Project - *Update*

3.0 Annual Shrinkage and Leakage Model - *Update*

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

5.0 Interference Damage Modification - *Update*

6.0 Shrinkage Model Presentation

7.0 Any Other Business

7.1 Terms of Reference

7.2 How Shippers and GDNs are affected by Shrinkage - Overview (*AL and GDNs*)

7.3 Network Innovation Project Update - Opening up the Gas Market

7.4 Energy UK Gas Retail Group Shrinkage Study Update

8.0 Diary Planning (*including Programme/Dates for 2017*)

Action Table (as at 30 August 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)	Due 25 October 2016 Carried forward

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

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Action Table (as at 30 August 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)	Post meeting note provided - Completed
SF0601	08/06/16	2.0	<i>Fuel Poverty Statistics (current)</i> - AL to confirm/provide statistical sources to DNV GL.	ScottishPower (AL)	As soon as possible Carried forward
SF0602	(08/06/16) <i>Expanded</i> 30/08/16	2.0	GDNs to confirm what commercial arrangements are in place for the shipping of biomethane gas. a) Each GDN to confirm where it has NEAs in place in relation to biomethane entry and the location of biomethane sites. b) Each GDN to confirm how CV variances are addressed (i.e. how CV is ensured to be consistent with the rest of the network and what approvals are in place - CV and Wobbe ranges, etc) and what obligations the GDNs have to support/control low CV gas entering the system(s).	GDNs	Due 25 October 2016 Carried forward
SF0603	08/06/16	7.1	<i>Shrinkage Forum Terms of Reference</i> - GDNs to produce a draft proposal for review/discussion at the October meeting. <i>(Draft to be provided to the Joint Office by 17 October 2016.)</i>	GDNs	Due 25 October 2016 Carried forward

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Action Table (as at 30 August 2016)					
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SF0801	30/08/16	3.0	<i>Annual Shrinkage and Leakage Model</i> - AL to gather views from the Shipper community regarding any further information to be considered for inclusion in the GDNs' joint report and relay to DS <i>by 17 October 2016</i> .	ScottishPower (AL)	Due 25 October 2016 Pending

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