### **Agenda**

# AUG Sub-Committee Workgroup Agenda 10:00 Friday 12 March 2021

via Teams: 0203 443 9666, Conference ID 580 165 160#

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Ite	m Topic	Lead	Category
1.	Introduction and Status Review		
	1.1. Approval of Minutes (12 February 2021)	- Chair	Approval
	1.2. Approval of Late Papers	O.I.G.II	Approval
	1.3. Review of Outstanding Actions		Information
2.	AUG 2021/2022 Timeline (Recap)	AUGE	Discussion
3.	AUGE Approach and Considerations for 2021/2022	AUGE	Discussion
4.	Next Steps	Chair	Information
5.	Any Other Business	Chair	Discussion
6.	Diary Planning	Chair	Information

#### Action Table (as at 12 February 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0704	10/07/20	4.0	Advisory Service - Engage to put signpost to Joint Office on the Engage website.	Engage (CH)	Carried Forward
0102	15/01/21	3.1	Engage (JK) to provide a view on the effect of COVID-19 on demand and the subsequent effect on AQs.	Engage (JK)	Carried Forward
0103	15/01/21	3.1	Engage (JK) to provide the data and the methodology that was used to determine the range of Retail theft data of between 1.1% and 1.62%.	Engage (JK)	Carried Forward
0104	15/01/21	3.1	Engage (JK) to provide more detail and clarity on the assumptions and judgements used to determine how the figure of 1.5% (total network theft).	Engage (JK)	Carried Forward
0107	15/01/21	3.1	Engage (JK) to provide information on the use of the Energy UK Theft data and consider providing an anonymised summary of the data and, with due consideration to the statement production timeline, consider if further, similar information should be requested from ICoSS.	Engage (JK)	Carried forward
0109	15/01/21	3.1	Engage (JK) to provide further information on how AMR meters are treated throughout this report.	Engage (JK)	Carried forward

Contact Details: <a href="mailto:enquiries@gasgovernance.co.uk">enquiries@gasgovernance.co.uk</a>
Papers available at: <a href="mailto:www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>

## Joint Office of Gas Transporters

### Action Table (as at 12 February 2021)

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update			
0110	15/01/21	3.1	Engage (JK) to provide information and rationale relating to the narrowing of the differences between the factors for Class 3 and Class 4.	Engage (JK)	Carried forward			
0111	15/01/21	3.1	Xoserve (FC) to provide anonymised backstory and narrative in relation to EUC Band 9 from a registered and un-registered perspective.	Xoserve (FC)	Carried forward			
0112	15/01/21	3.1	All to provide comments to Engage (CH) regarding the Identified Innovation proposal prior to the February meeting.	ALL	Carried forward			
0201	12/02/21	3.1	Engage (JK) to provide a step-by-step guide to show workings, assumptions, sources used and discounted and the working approach of the total theft amount overall analysis showing how the 1.5% figure was reached.	Engage (JK)	Pending			
0202	12/02/21	3.1	Engage (JK) to amend the reference to the full methodology to state just the balancing methodology was used.	Engage (JK)	Pending			
0203	12/02/21	3.1	Engage (JK) to provide greater clarity of the percentage number of staff or sophisticated theft within the retail sector.	Engage (JK)	Pending			
0204	12/02/21	3.1	Engage (JK) to provide clarity/evidence regarding the small business 14% theft of gas figure.	Engage (JK)	Pending			
0205	12/02/21	3.1	Engage (JK) to provide detail regarding the line in the sand data to include what data was used in relation to reconciliation.	Engage (JK)	Pending			

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