Agenda

UNC Shrinkage Forum

09:30 Wednesday 12 January 2022

via Teams: 0203 443 9666, Conference ID 571 949 332#

Join Microsoft Teams Meeting

#Item		Торіс	Lead	Category				
1.	Intr	oduction and Status Review						
	1.1.	Quoracy Status		Information				
	1.2.	Approval of Minutes (24 November 2021)	Chair	Approval				
	1.3.	Approval of Late Papers		Approval				
2.	Ow	n Use Gas Update	GDNs	Discussion				
3.	Rev	view of Outstanding Actions	Chair	Information				
4.	Any	/ Other Business	Chair	Information				
5.	Dia	ry Planning	Chair	Information				

Action Table (as of 13 December 2021)									
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update				
1101	24/11/21	4.2	GDNs (EB) to seek approval from DNV GL to sharing Own Use Gas material (by week ending 24 December 2021)	GDNs (EB)	Pending				
1102	24/11/21	4.2	GDNs (EB) to arrange a meeting with Ofgem (DI) and agree a date for providing a response to the Own Use Gas Calculation email.	GDNs (EB)	Pending				
1103	24/11/21	5.0	GDNs (EB) to provide the Joint Office with a schedule of topics/agenda items for the 2022 meeting schedule.	GDNs (EB)	Complete				