

UNC Shrinkage Forum Agenda

14:00-15:00 Monday 19 December 2016

via Teleconference: 0207 950 1251 access code, 21870295#

1.0 Introduction and Status Review

1.1 Minutes (25 October 2016)

1.2 Actions outstanding

2.0 2017/18 Timetable and Initial Proposals

3.0 Annual Shrinkage and Leakage Model Update (Ofgem Submission)

4.0 AGI Venting Project Update

5.0 Any Other Business

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

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

Action Table (25 October 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 19 December 2016 Carried Forward
SF1001	25/10/16	1.2	To invite a representative of DNV GL to attend the December forum meeting to provide an update on the future billing methodology initiative.	NGGDL (MM)	Pending
SF1002	25/10/16	6.	<i>Reference forecasting annual Shrinkage amounts</i> – GDNs to consider whether or not it is viable to adopt a different gas purchasing strategy.	GDNs	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk