UNC Shrinkage Forum Agenda 10:30 Tuesday 27 October 2015

via Teleconference: 0207 950 1251 access code, 21870295#

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes
 - 1.2 Actions
- 2.0 2016/2017 Timetable
- 3.0 2015/2016 Shrinkage Proposals for December
- 4.0 Annual Shrinkage and Leakage Model Review Update
- 5.0 July 2016 Shrinkage and Leakage Smart Metering Report
- 6.0 Interference Damage Modification Update
- 7.0 Any Other Business
- 8.0 Diary Planning

Action Table (19 August 2015)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SF0601	23/06/15	3.0	Parties to consider the Joint GDN Shrinkage and Leakage Model Review 2014/15 Consultation Report and provide comments/feedback on inputs to the 2015/16 report by 01 October 2015	All	Carried Forward
SF0801	19/08/15	4.0	Circulate the 'AGI venting survey data capture proforma' to the DNs.	National Grid Distribution (MM)	Pending
SF0802	19/08/15	5.1	Provide an updated timetable for Shrinkage Events covering the period 2016 to Q1 2017.	Northern Gas Networks (GG)	Pending
SF0803	19/08/15	5.3	Smart Metering Report Update - WWU (IM) to circulate information on the way forward.	Wales & West Utilities (IM)	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