UNC Shrinkage Forum Agenda

10:30 Thursday 31 March 2016

via Teleconference: 0207 950 1251, access code 21870295#

1.0 Introduction and Status Review

- **1.1** Minutes (04 February 2016)
- 1.2 Actions
- 2.0 AGI Venting Update
- 3.0 Interference Damage Modification Update

4.0 Annual Shrinkage and Leakage Model Update

5.0 Any Other Business

- **5.1** Network Innovation Presentation Opening up the Gas Market (SGN)
- 5.2 Energy UK Gas Retail Group Shrinkage Study Update
- **5.3** CV Measurement Innovation Project (National Grid and NGN)

6.0 Diary Planning

| Action Table (04 February 2016) | | | | | |
|---------------------------------|-----------------|---------------|---|-------|------------------|
| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
| SF0201 | 04/02/16 | 6.3 | Energy UK Gas Retail Group Shrinkage Study findings - GDNs to consider reassessment of iGT information and impacts for shrinkage/leakage estimates. | GDNs | Pending |
| SF0202 | 04/02/16 | 6.3 | GDNs to advise when the Robotics survey will conclude and if data/ conclusions might be shared. | GDNs | Pending |
| SF0203 | 04/02/16 | 6.3 | Energy UK Gas Retail Group Shrinkage Study findings - GDNs to consider the key findings and engage with Energy UK offline to discuss various aspects with a view to developing a workplan, and report back to the next Shrinkage Forum meeting. | GDNs | Pending |

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

Contact Details: <u>enquiries@gasgovernance.co.uk</u> Papers available at: <u>www.gasgovernance.co.uk</u>

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