

UNC Shrinkage Forum Agenda
10:30 Wednesday 16 April 2014
at 31 Homer Road, Solihull B91 3LT

- 1.0 Introduction**
- 2.0 Review of Minutes and Actions**
- 3.0 2014/15 Shrinkage Proposals**
- 4.0 LP Service Modification Update**
- 5.0 Proposed Interference Damage Modification**
- 6.0 AGI Venting and IFI Project Update**
- 7.0 Any Other Business**
- 8.0 Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SF0801	19/08/13	2.0	<i>CV measurement</i> - to look to provide a presentation that seeks to identify the different approaches the DNs adopt for provision of CV measurements and try to highlight a preferred (best practice) option.	National Grid Distribution (RM)	Carried Forward Update due in July
SF0802	19/08/13	3.1	<i>AGI Venting Model Change</i> - provide an AGI Venting report progress update including their respective asset assessments, supported by a percentage indicator where possible.	All DNs	Carried Forward
SF0101	22/01/14	1.0	<i>2012/13 Shrinkage Assessment and Adjustment</i> - DNs to consider what supporting information/explanations can be included/provided, and provide a draft for discussion	All DNs	Carried Forward Update due 16 April 2014

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			at the meeting on 16 April 2014.		
SF0103	22/01/14	4.0	<i>IFI Project Information/Report</i> - DNs to consider what information might be released.	All DNs	Carried Forward
SF0104	22/01/14	5.0	<i>Shrinkage and Leakage Model Review Consultations</i> - Provide a timetable of events throughout the year (for publication on the Joint Office website).	All DNs	Carried Forward
SF0105	22/01/14	5.0	<i>Shrinkage and Leakage Model Review Consultations</i> - Consider and provide a view on the level of data that could be published to increase visibility and Shippers' understanding of and confidence in the model.	All DNs	Carried Forward
SF0201	19/02/14	1.2	To provide a Shrinkage Leakage Model for review at the April meeting.	All DNs	Carried Forward
SF0202	19/02/14	2.	To clarify the need to reconsult on the methodology.	NGN & WWU	Carried Forward
SF0203	19/02/14	2.	To consider their position and if deemed necessary following discussions with Ofgem, provide a joint DN update report.	All DNs	Carried Forward
SF0204	19/02/14	2.	To confirm that their respective concerns have been suitably addressed.	Shippers	Carried Forward
SF0205	19/02/14	2.	To look at how to best provide sub-network level analysis as per the WWU analysis (including identification of negative values and an assessment of the magnitude of any potential differences), subject to GL verification of the WWU approach.	NGD (RM)	Carried Forward