

## UNC Shrinkage Forum Agenda

**09:30 Wednesday 19 February 2014**

**via Teleconference: 0207 950 1251 access code, 21870295#.**

**1.0 Review of Minutes and Actions**

**2.0 2014/15 Shrinkage Proposals**

**3.0 Any Other Business**

**4.0 Diary Planning**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>SF0801</b>	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)	<b>Carried Forward</b> Update due in July
<b>SF0802</b>	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	<b>Carried Forward</b>
<b>SF0101</b>	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 at the meeting on 16 April 2014.	All DNs	<b>Pending</b> Update due 16 April 2014
<b>SF0102</b>	22/01/14	3.0	<i>Leakage Models</i> - RM to clarify the steps that need to be considered and undertaken to progress the proposals and provide an outline in advance of the next meeting (teleconference, 19 February	National Grid Distribution (RM)	<b>Pending</b> Update due 19 February 2014

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

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

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			2014).		
<b>SF0103</b>	22/01/14	4.0	<i>IFI Project Information/Report</i> - DNs to consider what information might be released.	All DNs	<b>Pending</b>
<b>SF0104</b>	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	<b>Pending</b>
<b>SF0105</b>	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	<b>Pending</b>

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