UNC Shrinkage Forum Agenda 10:30 Wednesday 28 January 2015 at 31 Homer Road, Solihull, B91 3LT

- 1.0 Introduction and Status Review
 - 1.1 Minutes
 - 1.2 Actions
- 2.0 2015/2016 Shrinkage Proposals
- 3.0 Shrinkage and Leakage Smart Metering Report
- 4.0 Shrinkage Leakage Model Review
- 5.0 Any Other Business
- 6.0 Diary Planning

Action Table							
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update		
SF0103	22/01/14	4.0	IFI Project Information/Report - DNs to consider what information might be released.	All DNs	Carried forward Due 28/01/15		
SF0701	15/07/14	3.	Shrinkage and Leakage - Provide details of the equivalent statistics for Ireland.	SSE (MJ)	Carried forward Due 28/01/15		
SF0901	17/09/14	1.2	GDNs to analyse and quantify the time-weighted and flow-weighted CV measurement approaches and identify and assess the impacts of using different methods/models, for further consideration and agreement on the preferred option to be adopted. Report to the January meeting.	All GDNs	Carried forward Due 28/01/15		

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

Action Table								
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update			
SF0902	17/09/14	2.	GDNs to liaise with Ofgem and provide a response/view on the exact requirements for Shrinkage/Leakage Smart Metering Reporting.	All GDNs	Carried forward Due 28/01/15			
SF0903	17/09/14	2.	WWU to produce a GDN collective view regarding smart metering data, its use, risks and limitations, for issue alongside the Shrinkage and Leakage Model Report, i.e. by end of October, for discussion/comment	Wales & West Utilities (ID/IM)	Carried forward Due 28/01/15			