

## UNC Shrinkage Forum Agenda

**10:30 Wednesday 28 March 2018**

**At St John's Hotel, 651 Warwick Road, Solihull, B91 1AT**

Teleconference Number 0203 582 4515

JointOffice Conference ID 451-364-066

- 1.0 Introduction and Status Review**
  - 1.1 Approval of Minutes (19 December 2017)**
- 2.0 AiGT Shrinkage Analysis Update**
- 3.0 Terms of Reference Review**
- 4.0 Review of outstanding actions**
- 5.0 Any Other Business**
- 6.0 Diary Planning**

<b>Action Table (as at 19 December 2017)</b>					
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>SF1101</b>	13/11/17	3.0	DNs to produce a compressed and aggregated Shrinkage Model on LDZ basis for Shippers to consider.	DNs	<b>Carried forward</b>
<b>SF1102</b>	13/11/17	4.0	DNs to produce a briefing pack of materials in relation to Shrinkage that could be published on the JO website.	DNs	<b>Carried forward</b>
<b>SF1103</b>	13/11/17	6.0	Shrinkage Forum members to review the Terms of Reference.	All	<b>Carried forward</b>
<b>SF1201</b>	19/12/17	3.0	Shippers to discuss the proposal of a formal Committee status with defined members via the UNCC with the Network Operators and the Shippers and supply feedback at the 28 March 2018 meeting.	ALL Shippers	<b>Pending</b>

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)