

AGENDA FOR AUG SUB-COMMITTEE MEETING

10:30 Friday 15 March 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

screen sharing <https://join.me/JointOffice>

1.0 Introductions

1.1 Approval of Minutes (15 February 2019)

2.0 Discussion on modified AUGS and Table

3.0 Review of Outstanding Action(s)

4.0 Any Other Business

5.0 Next Steps

6.0 Diary Planning

Action Table (as at 15 February 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	11/01/19	2.0	Reference IGT CSEPs and SUIs – Xoserve (FC) & AUGE (TP) to ensure that the UIG issues are considered and whether it reveals a new root cause that potentially impacts the UIG weighting.	Xoserve (FC) & AUGE (TP)	Carried Forward
0201	15/02/19	2.0	Xoserve (FC/NC) to investigate any sites where there are no volume converters in place and to contact the relevant Shipper for more information if required. A list of sites where there is no volume converter to be provided to the AUGE by 22 February 2019.	Xoserve (FC/NC)	Pending

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