

AUG Sub-Committee Agenda

10:30 Friday 13 March 2020

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

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

1.0 Introductions

1.1 Approval of Minutes (14 February 2020)

2.0 Review of Outstanding Actions

3.0 AUGS 2020/2021 – Consideration of Modified AUGS & Table plus Assessment of how Potential Consultation Response Issues will be addressed going forwards

4.0 Any Other Business

5.0 Next Steps

6.0 Diary Planning

Next meeting is on 07 April 2020

Action Table (as at 14 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0903	30/09/19	3.0	Gazprom (SM) to facilitate conversation between AUGS and MAMs regarding meter maintenance and site-specific conversion factors.	Gazprom (SM)	Carried Forward
0104	10/01/20	3.0	<i>Unidentified Gas Factors:</i> DNV-GL to develop a paper and put forward a recommendation for Better/ Dynamic Unidentified Gas factors.	GNV-DL (AG; TP; CW)	Update due at May 2020 meeting. Carried Forward

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