AUG Sub-Committee Agenda

10:30 Wednesday 07 April 2020

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

screen sharing https://join.me/JointOffice

1.0 Introduction and Status Review

- **1.1** Approval of Minutes (13 March 2020)
- **1.2** Approval of Late Papers
- 1.3 Review of Outstanding Actions
- 2.0 Review Final AUG Statement
- 3.0 Next Steps
- 4.0 Any Other Business
- 5.0 Diary Planning

Action Table (as at 13 March 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0903	30/09/19	3.0	Gazprom (SM) to facilitate conversation between AUGE and MAMs regarding meter maintenance and site-specific conversion factors.	Gazprom (SM)	Carried Forward
0104	10/01/20	3.0	Unidentified Gas Factors: 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

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk