AUG Sub-Committee Agenda 10:00 Wednesday 10 July 2020

via Teams: 0203 443 9666, Conference ID: 802 635 366#

Join Microsoft Teams Meeting

1.0 Introduction and Status Review

- **1.1** Approval of Minutes (07 April 2020)
- **1.2** Approval of Late Papers
- **1.3** Review of Outstanding Actions
- 2.0 AUGE Annual Review Process update
- 3.0 AUG 2021 / 2022 Timeline
- 4.0 AUGE Approach and Considerations for 2021 / 2022
- 5.0 Next Steps
- 6.0 Any Other Business
- 7.0 Diary Planning

Action Table (as of 07 April 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
0103	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.	DNV-GL (AG; TP; CW)	Update due at May 2020 meeting. Carried Forward

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Papers available at: www.gasgovernance.co.uk