

Agenda

AUG Sub-Committee Workgroup Agenda

10:00 Friday 15 January 2021

via Teams: 0203 443 9666, Conference ID 775 111 80#

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| Item | Topic | Lead | Category |
|--|--|-------|-------------|
| 1. Introduction and Status Review | | | |
| 1.1. | Approval of Minutes (11 November 2020) | Chair | Approval |
| 1.2. | Approval of Late Papers | | Approval |
| 1.3. | Review of Outstanding Actions | | Information |
| 2. AUG 2021/2022 Timeline (Recap) | | AUGE | Discussion |
| 3. AUGE Approach and Considerations for 2021/2022 | | AUGE | Discussion |
| 4. Next Steps | | Chair | Information |
| 5. Any Other Business | | Chair | Discussion |
| 6. Diary Planning | | Chair | Information |

Action Table (as at 11 November 2020)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|---|--------------------------|------------------------|
| 0702 | 10/07/20 | 4.0 | <i>Advisory Service</i> - Xoserve and AUGE to review and create a list of FAQ's; Points of Contact and publish a revised FAQ document. | CDSP (FC and Engage (CH) | Carried Forward |
| 0704 | 10/07/20 | 4.0 | <i>Advisory Service</i> - Engage to put signpost to Joint Office on the Engage website. | Engage (CH) | Carried Forward |
| 0901 | 11/09/20 | 1.3 | CDSP (FC) to review and publish a revised FAQ document | Xoserve (FC) | Carried Forward |
| 0904 | 11/09/20 | 3.0 | <i>Atmospheric Pressure Assumption</i> - On behalf of the Committee, Xoserve (FC) to request more information to be shared from DNV-GL with regards to the Temperature Study they had access to. SM suggested the Committee request (Xoserve) to establish the Temperature Study Report data. | Xoserve (FC) | Carried forward |

Action Table (as at 11 November 2020)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|--|--------------------|----------------|
| 1101 | 11/11/20 | 3.0 | Engage (JK) to amend the wording in the Type of Theft table in relation to Undetected Theft. | Engage (JK) | Pending |
| 1102 | 11/11/20 | 3.0 | Engage (JK) and Gazprom (SM) to liaise in relation to obtaining data for next year from SPAA and REC v1.1. consultation. | Engage (JK) | Pending |
| 1103 | 11/11/20 | 3.0 | Engage (JK) to provide the split of the AQ 650 GWh into the monthly reports. | Engage (JK) | Pending |
| 1104 | 11/11/20 | 3.0 | Xoserve (FC) to discuss with the Performance Assurance Committee (PAC) the review of the PARR Report to include sites with no meter read for 3 years and high AQs. | Xoserve (FC) | Pending |
| 1105 | 11/11/20 | 3.0 | Xoserve (FC) to engage with the Shippers/Advocates to investigate the lack of meter reads at sites with an AQ above 58.6m kWh and provide root cause data. | Xoserve (FC) | Pending |
| 1106 | 11/11/20 | 3.0 | Joint Office (LOS) to speak with PAC Chair and arrange to get a new agenda item added to the December 2020 meeting agenda; 'No Meter Read at Line in the Sand, 01BNP, 01BNI and 09B'. | Joint Office (LOS) | Pending |
| 1107 | 11/11/20 | 3.0 | Engage (JK) to investigate consequences of reduced AQ's and impacts on data for domestic and non-domestic in relation to Modification 0736/A - Clarificatory change to the AQ amendment process within TPD G2.3. | Engage (JK) | Pending |
| 1108 | 11/11/20 | 4.0 | Xoserve (FC) to submit the final Terms of Reference to the November 2020 UNCC for approval. | Xoserve (FC) | Pending |