

## Agenda

### AUG Sub-Committee Workgroup Agenda

**10:00 Thursday 30 September 2021**

**via Teams: 0203 443 9666, Conference ID 368 608 102#**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1. Approval of Minutes (02 July 2021)		Chair	Approval
1.2. Approval of Late Papers			
1.3. Review of Outstanding Actions			
<b>2. Business Cases for Innovation</b>		AUGE	Discussion
<b>3. AUGE Approach and Considerations for 2022 / 2023</b>		AUGE	Discussion
<b>4. AUG 2022/2023 Timeline</b>		AUGE	Discussion
<b>5. AUGE Advisory Service</b>		AUGE	Discussion
<b>6. Next Steps</b>		Chair	Information
<b>7. Any Other Business</b>		Chair	Discussion
<b>8. Diary Planning</b>		Chair	Information

### Action Table (as at 02 July 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	02/07/21	3.0	Correla on behalf of Xoserve (FC) to raise at PAC the accuracy over data in relation to isolated sites.	Correla on behalf of Xoserve (FC)	Pending
0702	02/07/21	3.0	Engage (JK) to supply further justification of the SME percentages, together with numbers; EUC Band 1NI.	Engage (JK)	Pending
0703	02/07/21	3.0	All to consider the actual numbers /percentages of the count of sites which have AMR devices fitted.	ALL	Pending
0704	02/07/21	4.0	Engage (JK) and Correla on behalf of Xoserve (FC) to produce a one-page summary document to overview the two innovations; 10 LDZ Specific Factors; and 90 Changing the residual reconciliation redistribution process (UGR) for submission to the UNCC on 07 July 2021.	Engage (JK) & Correla on behalf of Xoserve (FC)	Pending

**Action Table (as at 02 July 2021)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0705	02/07/21	4.0	Engage (DS/JK) to provide the basis of the Modifications in relation to Innovations 10 and 90; why, solution and ROM.	Engage (DS/JK)	Pending
0706	02/07/21	4.0	Engage (JK) to provide information on the forecasting UIG for a gas year.	Engage (JK)	Pending