

Agenda

AUG Sub-Committee Workgroup Agenda

10:00 Friday 11 March 2022

via Teams: 0203 443 9666, Conference ID 462 182 829#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (18 February 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. AUG 2022/2023 Timeline (Recap)		AUGE	Discussion
3. Consideration of Revised AUG Statement		AUGE	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as at 18 February 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	14/01/22	2.0	050 – LDZ Meter Error - Engage (JK) to consider a forecast to incorporate the large meter error that is currently under investigation.	Engage (JK)	Carried Forward Update due 11/03/22
0401	14/01/22	2.0	Correla (FC) to contact all Shippers with sites in EUC08 in Class 3 and ask them to review whether there was AMR fitted at those sites, and update UK Link if necessary.	Correla (FC)	Carried Forward Update due 11/03/22
AUG 0201	18/02/22	4.	<i>Reference Question 1 – Methodology – Small Sample Size and Impact</i> – Correla (FC) & Engage (JK) to look to prepare a draft Strawman for development of a formal communication process between the AUG Sub-Committee and the Performance Assurance Committee.	Correla (FC) & Engage (JK)	Pending Update due 11/03/22
AUG 0202	18/02/22	4.	<i>Reference Question 1 – Methodology – Actions 22/1a and 22/1c</i> – Engage (JK) to prepare a draft, simplified Business Case for consideration at the next Committee meeting.	Engage (JK)	Pending Update due 11/03/22
AUG 0203	18/02/22	4.	<i>Reference Question 2 - Investigations – 010 Theft of Gas – Smart vs Traditional Meters</i> - Engage (JK) to prepare a proposed methodology for consideration at a future Committee meeting.	Engage (JK)	Pending Update due 11/03/22

AUG 0204	18/02/22	6.2	<i>Reference the '2022 Allocation of Unidentified Gas Expert (AUGE) Management (MOD 0782)' Report – Xoserve (CD) to consider the feedback provided and provide a progress update at the March Committee meeting.</i>	Xoserve (CD)	Pending Update due 11/03/22
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