

UNC Shrinkage Forum Agenda

10:30 Monday 13 November 2017

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

(Teleconference: 0207 950 1251, access code 84534777#)

- 1.0 Introduction and Status Review**
 - 1.1 Minutes**
 - 1.2 Actions**
- 2.0 Shrinkage and Leakage Report Consultation Update**
- 3.0 Shrinkage Methodology Accuracy**
- 4.0 Explanation of Pressure Management**
- 5.0 UIG Process and how it interacts with shrinkage
(Xoserve Presentation (slides 9-23))**
- 6.0 Terms of Reference**
- 7.0 Any Other Business**
- 8.0 Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 30 August 2017)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SF0801	30/08/17	2.0	DNs to provide a link to the OXERA Report for information. <i>https://www.gasgovernance.co.uk/Shrinkage/SLSM (3 November 2016 Estimation of network leakage with smart meters (Oxera Report))</i>	DNs	Closed
SF0802	30/08/17	2.0	iGTs to explain their approach to Shrinkage for the next meeting.	iGTs	Pending
SF0803	30/08/17	2.0	Shrinkage Forum to consider the Shrinkage Methodology and associated percentages with justification explanation, its accuracy and if it is capable of standing up to critique.	All	Pending
SF0804	30/08/17	3.0	DNs to provide a response on the aspects highlighted in the AUGER Report and associated justifications and consider the matters raised in the GL Noble Letter and the Imperial College Study for inclusion in the consultation document and specific narrative.	DNs	Pending
SF0805	30/08/17	4.0	DNs to consider the provision of the Shrinkage Model including data (in an anonymised form) and provide a view on whether this could be provided upon request.	DNs	Pending
SF0806	30/08/17	4.0	DNs to include within the Shrinkage and Leakage Report Consultation: the factors that contribute to Shrinkage of asset types; Incentive Shrinkage Values and Actual Shrinkage Volumes, illustrating the variance between 2015/16 and 2016/17.	DNs	Pending
SF0807	30/08/17	5.0	DNs to provide an explanation of Pressure Management for the November meeting.	DNs	Pending

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