

UNC Shrinkage Forum Agenda

10:30 Thursday 08 June 2016

at Consort House, 6 Homer Road, Solihull B91 3QQ

(Teleconference: 0207 950 1251, access code 21870295#)

- 1.0 Introduction and Status Review**
 - 1.1 Minutes (31 March 2016)
 - 1.2 Actions
- 2.0 CV Measurement Innovation Project Update - Sarah Kimpton (GL Noble Denton)**
- 3.0 MEG Innovation Project (National Grid)**
- 4.0 AGI Venting Project - Update**
- 5.0 Interference Damage Modification - Update**
- 6.0 Annual Shrinkage and Leakage Model - Update**
- 7.0 Any Other Business**
 - 7.1 Terms of Reference
 - 7.2 Network Innovation Project Update - Opening up the Gas Market
 - 7.3 Energy UK Gas Retail Group Shrinkage Study Update
- 8.0 Diary Planning**

Action Table (31 March 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SF0201a	04/02/16	6.3	Energy UK Gas Retail Group Shrinkage Study findings - GDNs to consider reassessment of iGT information and impacts for shrinkage/leakage estimates.	GDNs	Carried forward

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 (31 March 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SF0201b	31/03/16	1.2	AL to investigate iGT licence conditions and iGT code provisions for reporting iGT Shrinkage and Leakage.	Scottish Power (AL)	Pending
SF0201c	31/03/16	1.2	GDNs to provide a view on what iGTs are obligated to provide in terms of iGT Shrinkage and Leakage through the NeXA Agreements.	GDNs	Pending
SF0203	04/02/16	6.3	<i>Energy UK Gas Retail Group Shrinkage Study findings</i> - GDNs to consider the key findings and engage with Energy UK offline to discuss various aspects with a view to developing a work plan, and report back to the next Shrinkage Forum meeting.	GDNs	Carried forward
SF0301	31/03/16	3.0	<i>Interference Damage Modification</i> – National Grid Distribution (MM) to provide an update on how large interference damage incidents will be factored into the Interference Damage Model	National Grid Distribution (MM)	Pending

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