

1. Introduction

The Uniform Network Code Committee (UNCC) agreed these terms of reference for the AUG Sub-Committee on 20 December 2018 and amendments shall only be made with the consent of the UNCC.

2. Scope of the AUG Sub-Committee

2.1 General

The AUG Sub-Committee is defined as a sub-committee of the Uniform Network Code Committee, with certain rights and responsibilities relating to the Framework for the Appointment of an Allocation of Unidentified Gas Expert (the “AUG Framework Document”).

In particular, the AUG ~~framework~~ Framework document defines a AUG Technical Workgroup – an open meeting of interested parties, at set points throughout the annual cycle, to review and provide guidance/support to the AUG and discuss issues raised relating to the AUG Methodology and Table. The AUG Sub-Committee was set up to perform the role of an AUG Technical Workgroup.

The AUG Sub-Committee is chaired by the Joint Office of Gas Transporters and is attended by the Allocation of Unidentified Gas Expert (the “AUGE”), the Central Data Services Provider (the “CDSP”) and interested parties.

2.2 Meetings

The AUG Sub-Committee is to meet to support the creation of the AUG Statement as per the timescales in the Framework for the Appointment of an Allocation of Unidentified Gas Expert:

- Introductory Meeting of the AUG Sub-Committee - late June/early July
- Early Engagement Meeting of the AUG Sub-Committee – late September/ early October
- Meeting of the AUG Sub-Committee for the AUGE to present and discuss the draft AUG Statement and Table – no later than 15th January
- Meeting of the AUG Sub-Committee for the AUGE to provide feedback on the consultation responses made on the draft AUG Statement and Table – no later than 15th February
- Meeting of the AUG Sub-Committee, for the AUGE to present and discuss the modified AUG Statement and Table – no later than 12th March
- Meeting of the AUG Sub-Committee, for the AUGE to present the final AUG Statement and Table – no later than 5 days prior to the April UNCC meeting.

The Code Administration Code of Practice shall apply to the conduct of the meetings.

The AUGE will also provide the industry with monthly updates on progress with the development of the AUGS, including availability of data, new topics identified and any key issues which may impact on the Methodology. This information will also be published by the Joint Office.

2.3 Advice and Guidance to the AUGE

The AUG Sub-Committee will provide advice and guidance to the AUGE via its scheduled meetings, or in adhoc meetings, if required. Topics on which the Sub-Committee would provide advice or guidance could include (but not limited to):

- Possible new topics for inclusion in the AUG Statement and Table for future years
- Approach to assessing or evaluating existing or new sources of Unidentified Gas (UIG)
- Possible additional sources of data for use in determining the Table of Factors
- New or existing process issues which could contribute to UIG

The AUGE will take account of the views of interested parties but the final decision as to the most appropriate methodologies and data used to develop the AUG Statement and AUG Table will rest solely with the AUG Expert (which is confirmed in the Framework Document).

Adhoc meetings would be convened by the Joint Office at the request of the AUGE, CDSP or another interested party and would comply with the Code Administration Code of Practice

2.4 Input to the Innovation and Advisory Services

The AUG Sub-Committee will provide views and guidance on the use of funds for two additional optional AUGE Service Lines:

- Innovation Service – identify, assess and propose ways in which UIG could be better and more equitably allocated
- Advisory Service – provision of expert advice by the AUGE on UIG and Settlement issues to industry Stakeholders

The AUGE and CDSP will listen to the views of Sub-Committee attendees and seek a consensus view on the most appropriate and cost-effective use of these funds. If there is no clear consensus the matter may be referred to UNCC for a vote, the AUGE may be asked to provide further information to support the Sub-Committee or the expenditure may be deferred to a later date. The majority or consensus view of Sub-Committee members would be the leading factor in determining the most suitable next step.

2.3-5 Decision making

The AUG Sub-Committee has no voting capacity and voting related to the AUG Statement is a matter of the UNCC only.

3.0 Document Control

<u>Version</u>	<u>Date</u>	<u>Reason for Change</u>
<u>1.0</u>	<u>20 December 2018</u>	<u>Approved by UNC Committee meeting 181 as Terms of Reference for the AUG Technical Workgroup.</u>
<u>1.1</u>	<u>11 January 2019</u>	<u>Document updated to reflect revised name.</u>
<u>1.2</u>	<u>28 August 2020</u>	<u>Initial draft for discussion at AUG Sub-Committee prior to presentation to UNC Committee, to include role of Sub-Committee in the Innovation and Advisory Services</u>