

Agenda

AUG Sub-Committee Workgroup Agenda

10:00 Friday 08 April 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	Chair	Information
1.4.	User Representative Appointment Process		Information
2. AUG 2022/2023 Timeline (Recap)		AUGE	Discussion
3. Consideration of Revised AUG Statement		AUGE	Discussion
3.1	Review of AUGE Advisory Services	AUGE	Discussion
4. Next Steps		Chair	Information
4.1	Overview of material for April UNCC		
5. Any Other Business		Chair	Discussion
5.1	Updated Xoserve Draft Management Review Report		
6. Diary Planning		Chair	Information

Action Table (as at 11 March 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 TBC
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)	Carried Forward Update due TBC
AUG 0301	11/03/22	1.3	Correlá (FC) to provide an update on the level of correction to be expected from the information derived from the EUC08 sites in Class 3.	Correlá (FC)	Pending Update due 08/03/22
AUG 0302	11/03/22	3.0	Engage (DS) to provide more granularity on level of detail required around the proposed market	Engage (DS)	Pending Update due 08/03/22

			incentive advisory service being proposed as well as next steps.		
AUG 0302	11/03/22	6.1	All AUG Committee Members to review the draft Xoserve 2022 Allocation of Unidentified Gas Expert (AUGE) Management (MOD 0782) Report and provide comments to Xoserve by close-of-play Friday 18 March 2022, after which Xoserve would produce the final report within the next 10 days to review at the next meeting.	All	Pending Update due 08/03/22