

## AUG Sub-Committee Extra Meeting Agenda

10:00 Wednesday 11 November 2020

via Teams: 0203 443 9666, Conference ID: 788 857 504#

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### 1.0 Introduction and Status Review

1.1 Approval of Minutes (11 September 2020)

1.2 Approval of Late Papers

1.3 Review of Outstanding Actions

### 2.0 AUG 2021 / 2022 Timeline (Recap)

### 3.0 AUGE Approach and Considerations for 2021 / 2022

3.1 Update on methodologies for the AUGS and Table for the coming year

3.2 Updated Draft Sub-Committee Terms of Reference

### 4.0 Draft Updates to Sub-Committee Terms of Reference

### 5.0 Next Steps

### 6.0 Any Other Business

### 7.0 Diary Planning

Action Table (as at 11 September 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0702	10/07/20	4.0	<i>Advisory Service</i> - CDSP and AUGE to review and create a list of FAQ's; Points of Contact.	CDSP (FC and Engage (CH)	<b>Carried Forward</b>
0704	10/07/20	4.0	<i>Advisory Service</i> - Engage to put signpost to Joint Office on the Engage website.	Engage (CH)	<b>Carried Forward</b>
0901	11/09/20	1.3	CDSP (FC) to review and publish a revised FAQ document	Xoserve (FC)	<b>Pending</b>
0902	11/09/20	3.0	<i>UIG Initial Assessment Recap</i> - <i>UIG Initial Assessment Recap</i> - Engage (JK) to provide high level summary of which methodologies have changed. Will be incorporated in the September Monthly Report for visibility.	Engage (JK)	<b>Pending</b>

**Action Table (as at 11 September 2020)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0903	11/09/20	3.0	<i>IGT Shrinkage</i> - Engage (CH/JK) to discuss with DNV-GL with regards to Topic 060 - IGT Shrinkage, as to why they operated as they did and chose not to approach IGTs directly for their individual mains length	Engage (CH/JK)	<b>Pending</b>
0904	11/09/20	3.0	<i>Atmospheric Pressure Assumption</i> - On behalf of the Committee, Xoserve (FC) to request more information to be shared from DNC-GL with regards to the Temperature Study they had access to. SM suggested the Committee request (Xoserve) to establish the Temperature Study Report data.	Xoserve (FC)	<b>Pending</b>
0905	11/09/20	3.0	<i>Industry Issues</i> - Engage (CH) The Issues log is to be updated to include the joint Theft of Gas Modification 0734 and Modification 0711 and add in how the impact to COVID-19 has been handled	Engage (CH)	<b>Pending</b>
0906	11/09/20	4.0	<i>Draft Updates to Sub-Committee Terms of Reference</i> - Xoserve (FC) to provide an updated version of the AUG Sub-Committee Terms of Reference. This will then be published on the Joint Office website Committee feedback will be requested	Xoserve (FC)	<b>Pending</b>