

Agenda

AUG Sub-Committee Workgroup Agenda

10:00 Friday 12 February 2021

via Teams: 0203 443 9666, Conference ID 991 442 048#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (15 January 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. AUG 2021/2022 Timeline (Recap)		AUGE	Discussion
3. AUGE Approach and Considerations for 2021/2022		AUGE	Discussion
4. Review of Consultation Responses		AUGE	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as at 15 January 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0704	10/07/20	4.0	<i>Advisory Service</i> - Engage to put signpost to Joint Office on the Engage website.	Engage (CH)	Carried Forward
1102	11/11/20	3.0	Engage (JK) and Gazprom (SM) to liaise in relation to obtaining data for next year from SPAA and REC v1.1. consultation.	Engage (JK)	Carried forward
0101	15/01/21	3.1	Engage (CH) to examine and review the language, in the Draft AUG Statement relating to the compliance with parties' obligations.	Engage (CH)	Pending
0102	15/01/21	3.1	Engage (JK) to provide a view on the effect of COVID-19 on demand and the subsequent effect on AQs.	Engage (JK)	Pending
0103	15/01/21	3.1	Engage (JK) to provide the data and the methodology that was used to determine the range of Retail theft data of between 1.1% and 1.62%.	Engage (JK)	Pending
0104	15/01/21	3.1	Engage (JK) to provide more detail and clarity on the assumptions and judgements used to determine how the figure of 1.5% (total network theft).	Engage (JK)	Pending

Action Table (as at 15 January 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0105	15/01/21	3.1	Engage (JK) to investigate if it is possible to provide the categories of theft split into EUC bands as part of the summary.	Engage (JK)	Pending
0106	15/01/21	3.1	Engage (JK) to explain how smart meter theft and traditional meter theft assumptions impact the final AUG table and Engage to provide a more detailed explanation of the calculation.	Engage (JK)	Pending
0107	15/01/21	3.1	Engage (JK) to provide information on the use of the Energy UK Theft data and consider providing an anonymised summary of the data and, with due consideration to the statement production timeline, consider if further, similar information should be requested from ICoSS.	Engage (JK)	Pending
0108	15/01/21	3.1	Engage (JK) to provide further information regarding the 10.98% in relation to the organised crime theft.	Engage (JK)	Pending
0109	15/01/21	3.1	Engage (JK) to provide further information on how AMR meters are treated throughout this report.	Engage (JK)	Pending
0110	15/01/21	3.1	Engage (JK) to provide information and rationale relating to the narrowing of the differences between the factors for Class 3 and Class 4.	Engage (JK)	Pending
0111	15/01/21	3.1	Xoserve (FC) to provide anonymised backstory and narrative in relation to EUC Band 9 from a registered and un-registered perspective.	Xoserve (FC)	Pending
0112	15/01/21	3.1	All to provide comments to Engage (CH) regarding the Identified Innovation proposal prior to the February meeting.	ALL	Pending