

## AUG Sub-Committee Agenda

10:30 Monday 10 January 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)  
screen sharing <https://join.me/JointOffice>

### 1.0 Introductions

1.1 Approval of Minutes (30 September 2019 and 16 December 2019)

### 2.0 Review of Outstanding Actions

### 3.0 AUG 2020/2021 Timeline

### 4.0 AUG Approach and Considerations for 2020/21

4.1 Latest view of data sources and availability of data

4.2 Update on development of the AUGS and Table for the coming year

4.3 Overview of industry data request – within-pipe gas temperatures

### 5.0 Any Other Business

### 6.0 Next Steps

### 7.0 Diary Planning

Action Table (as at 16 December 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	30/09/19	3.0	Xoserve (FC) to chase Electralink for gas theft data.	Xoserve (FC)	<b>Pending</b>
0902	30/09/19	3.0	Xoserve (FC) to provide a copy of the domestic temperature study to AUGS.	Xoserve (FC)	<b>Pending</b>
0903	30/09/19	3.0	Gazprom (SM) to facilitate conversation between AUGS and MAMs regarding meter maintenance and site-specific conversion factors.	Gazprom (SM)	<b>Pending</b>
0904	30/09/19	3.0	The AUGS (CW) and Xoserve (FC) to look at producing a workplan for the AUGS to identify process improvements and a cost	Xoserve (FC) DNV-GL	<b>Pending</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

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**Action Table (as at 16 December 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			benefit analysis for publishing a draft paper on LDZ specific factors.	(CW)	
1201	16/12/19	3.0	DNV-GL (AG) to update the Impact Assessment of LDZ Level UIG Factors paper with the theft data analysis and circulate to industry. The paper to also include a brief description of the high-level methodology used to undertake the analysis and the timescales.	DNV-GL (AG)	<b>Pending</b>

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