

AUG Sub-Committee Agenda

10:30 Friday 14 February 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 (10 January 2020)

2.0 Review of Outstanding Actions

3.0 AUGS 2020/2021 – Consideration of Consultation Responses and Feedback

4.0 Any Other Business

5.0 Next Steps

6.0 Diary Planning

Action Table (as at 10 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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)	Carried Forward
0101	10/01/20	3.0	<i>Implementation Timescales:</i> Any parties that feel the new EUC splits for EUC Bands 1&2 should be included in the AUG Statement (Table) which will apply from October 2020 - contact Joint Office as soon as possible and provide the reasoning as to their preference for 2020 over 2021	All	Pending
0102	10/01/20	3.0	<i>Theft Analysis (Topic 8)</i> (Analysis Summary – Gas Temperature (slide 15)) DNV-GL (TP) to confirm if the table on slide 15 is using flow weighted average temp.	GNV-DL (TP)	Pending
0103	10/01/20	3.0	<i>Unidentified Gas Factors:</i> DNV-GL to develop a paper and put forward a recommendation for Better/ Dynamic Unidentified Gas factors.	GNV-DL (AG; TP; CW)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk