

## UNCC (AUG) Sub-Committee

Tuesday 07 April 2020

via teleconference

### Attendees

Lorraine O'Shaughnessy (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Gordon	(AG)	DNV-GL
Clive Whitehead	(CW)	DNV-GL
Fiona Cottam	(FC)	Xoserve
Mark Jones	(MJ)	SSE
Rhys Kealley	(RK)	British Gas
Tony Perchard	(TP)	DNV-GL

Copies of all papers are available at: <http://www.gasgovernance.co.uk/a/ug/070420>

### 1.0 Introduction and Status Review

Lorraine O'Shaughnessy (LOS) welcomed everyone to the meeting and apologised for the technical issues that had been experienced on the sound with Joinme which had been rectified.

#### 1.1. Approval of Minutes (13 March 2020)

The minutes from the previous meeting were approved.

#### 1.2. Approval of Late Papers

LOS advised workgroup, that Fiona Cottam (FC) Xoserve had submitted slides for this meeting in respect of UNCC presentation meeting which was in mark-up and had been providing on time, however, wanted to advise that there was an updated version, which had been published for UNCC Meeting on 16 April and asked attendees if they would be happy to review this version, all attendees agreed.

#### 1.3. Review of Outstanding Actions

**Action 0903:** Gazprom (SM) to facilitate conversation between AUGE and MAMs regarding meter maintenance and site-specific conversion factors

**Update:** No-one on the call to clarify the action. **Carried Forward**

**Action 0103:** *Reference Unidentified Gas Factors* – DNV-GL (AG; TP; CW) to develop a paper and put forward a recommendation for Better/ Dynamic Unidentified Gas factors.

**Update:** LOS advised that this update was not expected for this meeting but will be provided at the May 2020 meeting. **Carried Forward**

### 2.0 Review Final AUG Statement

Andy Gordon (AG) provided an overview of the final AUGS presentation and explained this is the final opportunity for members of the Sub-Committee to raise any questions or provide feedback before the Final Allocation of Unidentified Gas Statement (AUGS) is presented to the UNCC on 16 April 2020.

The Final Allocation of Unidentified Gas Statement (AUGS) for Gas year 2020/21 was published on Joint Office website on 19 March 2020 and can be found here: <https://www.gasgovernance.co.uk/augenex/2021>.

AG confirmed that have been no changes made to the AUG Statement since the last meeting.

## **Timeline**

AG provided a view of the AUG Timeline for Analysis Year 2019/20 and clarified where it shows on the Timeline that the AUG Statement is now going to UNCC. The new table will be effective as of 01 October 2020 following outcome of UNCC Meeting on 16 April.

## **Project Status**

AG advised there are a few outstanding issues to be considered within the next AUG cycle these are:

- Meter exchanges: these are not a large part of UIG but are worthy of further investigation
- New End User categories relating to *Modification 0711 - Update of AUG Table to reflect new EUC bands*
- Impacted CWV definition – AUGs are currently waiting for data
- TRAS data – awaiting data and there is a SPAA change that has been raised for this

## **Final AUGS Updates**

AG confirmed there have been no methodology updates, the UIG Factors remain unchanged and that all text within the statement has been changed to reflect the final AUGS.

## **Updated UIG Factors**

AG showed the UIG Factors for 2020/21 gas year which will be approved on 16 April 2020 and implemented as of 01 October 2020.

## **Next Steps**

AG explained that, whereas this is the end of the current analysis year, AUGs have got a lot of things coming up, which includes:

- Change control for LDZ factors and work associated with that
- Subject to Modification 0711 being approved there may be some work on EUC bands
- Production of a paper on dynamic factors
- Collation of Theft of Gas data once the data is provided in order to implement the entire theft methodology next year

This concluded the presentation.

### **3.0 Next Steps**

AR summarised the next steps as:

- The Final AUG Statement will be presented to the UNCC on 16 April 2020.
- The published AUG Statement will be approved based on UNC E9.4.3

### **4.0 Any Other Business**

#### **4.1. Implementation of new factors**

FC presented the paper that had been prepared for UNCC on 16 April and confirmed that the Paper was submitted for UNCC due to publishing timelines.

FC stated that recent discussion with Joint Office in relation to the preparation for UNCC on 16 April 2020 has provided some really helpful feedback.

FC clarified that the AUG Sub-Committee are not asked for approval votes and that decision making will take place at the UNCC.

At this point FC advised workgroup that it is key to understand that UNCC will not vote on the table as per UNC E9.4.3:

*UNC E9.4.3: In respect of each AUG Year:*

- (g) such steps as are set out in the AUG Document shall be taken in relation to the proposed AUG Table, following which the AUG Expert shall submit a final AUG Table to the Committee for approval;
- (h) the Committee shall approve the final AUG Table submitted by the AUG Expert pursuant to paragraph (g) unless by unanimous resolution the Committee determines:
  - (i) to approve a modified AUG Table; or
  - (ii) to require any further iteration of any steps as referred to in paragraph (g), in which case paragraph (g) and this paragraph (h) shall further apply;
- (i) the Committee shall publish the AUG Table approved in accordance with paragraph

The AUG Statement is determined as being approved unless it is disapproved as per UNC E9.4.3.

FC advised that the actual table is now within the statement published on the following link: [www.gasgovernance.co.uk/augenex/2021](http://www.gasgovernance.co.uk/augenex/2021).

RK asked, when would the UNCC consider the submission of a different table, would that type of thing go direct to UNCC or the AUG Sub-Committee in the first instance.

FC advised that as the deadline for UNCC papers submission has passed, if RK had something in mind, it would make sense to submit it so people have chance to review it ahead of UNCC

RK advised it was just a general question.

LOS asked workgroup if they had any further questions to raise to FC in relation to the presentation, no further comments were made.

## 5.0 Diary Planning

FC commented that no further meetings had been arranged and it would be useful to get these in the Diary. HB confirmed that dates had been scheduled and would take these offline and discuss with FC.

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Time/Date	Venue	AUG Sub-Committee Agenda
10:00 17 July 2020	TBC	Agenda to be confirmed
10:00 18 September 2020	TBC	Agenda to be confirmed
10:00 11 December 2020	TBC	Agenda to be confirmed

### Action Table (as at 07 April 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

**Action Table (as at 07 April 2020)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0103	10/01/20	3.0	<p><b>Unidentified Gas Factors:</b>                      DNV-GL to develop a paper and put forward a recommendation for Better/ Dynamic Unidentified Gas factors.</p>	DNV-GL (AG; TP; CW)	Update due at May 2020 meeting.  <b>Carried Forward</b>