

AUG Sub-Committee Agenda

10:30 Monday 30 September 2019

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 (24 July 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 Review of General query and the response (MB)

6.0 Any Other Business

6.1 Summary of Review of 2018/19 AUG Year (FC)

6.2 Update on Procurement of a Laboratory Study on within-pipe gas temperatures

7.0 Next Steps

8.0 Diary Planning

Action Table (as at 24 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	24/07/19	5.0	Xoserve (FC) to propose, as part of the report on the AUG end of year review for the August UNCC, that the AUG Sub-committee can investigate a matter referred to them from the UNCC and/or coming out of the annual AUG	Xoserve (FC)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

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Action Table (as at 24 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			process review. This proposal would include any corresponding changes required to the AUG Subcommittee terms of reference. If approved Xoserve to work with Joint Office to arrange an additional meeting date.		
0702	24/07/19	6.0	DNV-GL (TP) to update the log of topic areas taking into consideration the feedback provided at the meeting.	DNV-GL (TP)	Pending

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