

## AGENDA FOR AUG SUB-COMMITTEE MEETING

10:30 Friday 11 January 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 (12 October 2018)

### 2.0 Recap of the 2019/20 Process Timetable

### 3.0 Walkthrough of Draft AUG Statement and Table

### 4.0 Issues Status

### 5.0 Recommendations

### 6.0 Review of outstanding actions

### 7.0 Any Other Business

### 8.0 Next Steps

### 9.0 Diary Planning

Action Table (as at 12 October 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	12/10/18	2.0	Xoserve (FC) to liaise between the AUG, PAFA and UIG Taskforce to arrange joint meetings for suitable information exchange.	Xoserve (FC)	Pending
1002	12/10/18	2.0	Xoserve (FC) to raise the proposal of joint meetings with the AUG, PAFA and UIG Taskforce in order to discuss the possibility of formalising a co-ordination process under the UNC.	Xoserve (FC)	Pending
1003	12/10/18	2.0	Xoserve (FC) to investigate if atmospheric pressure data analysis could be added into the scope of the UIG Taskforce proposals.	Xoserve (FC)	Pending

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 12 October 2018)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>1004</b>	12/10/18	2.0	Xoserve (FC) to organise a joint AUGE and UIG Taskforce meeting to discuss the weather sensitivity issue and share knowledge.	Xoserve (FC)	<b>Pending</b>
<b>1005</b>	12/10/18	2.0	Xoserve (FC) to write to the Transporters to request permission for the sharing of the derivation of LDZ gas temperatures for the period 1996-2000.	Xoserve (FC)	<b>Pending</b>
<b>1006</b>	12/10/18	2.0	Gazprom (SM) to investigate if the data available from the existing conversion systems has the ability to record temperature from an Automatic Meter Reading (AMR) perspective.	Gazprom (SM)	<b>Pending</b>

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