

UNC Shrinkage Forum Minutes Friday 29 November 2019 Teleconference

Attendees

Lorraine O'Shaughnessy (Chair)	(LO)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Bob Fletcher	(BF)	Joint Office
Colin Wainwright	(CW)	SGN
Emma Buckton	(EB)	(NGN)
Fraser Williams	(FW)	SGN
Gregory Edwards	(GE)	Centrica
Julie Chou	(JC)	Wales & West Utilities
Mark Chapman	(MC)	AiGT
Paul O'Toole	(PO'T)	Northern Gas Networks
Peter Morgan	(PM)	SGN

Apologies

Kirsty Dudley	(KD)	E.ON
Mark Jones	(MJ)	SSE
Shahin Ali	(SA)	Wales & West Utilities

Copies of all papers are available at: <http://www.gasgovernance.co.uk/sf/291119>

1. Introduction and Status Review

Lorraine O'Shaughnessy (LO) welcomed all to the meeting and invited introductions. She explained that as there was only one Shipper in attendance, the meeting was not quorate, and asked if the attendees were happy to continue, all were in agreement.

1.1. Approval of Minutes (27 August 2019)

The minutes of the previous meeting were approved.

2. AiGT Shrinkage Analysis Update

Mark Chapman (MC) introduced himself and explained that he had now replaced Stuart Williams from the AiGT co-ordinator perspective.

MC provided an update in relation to the National Leakage Test Report and data, that replies from the GDNs in relation to the confirmation to release the 2002 data to allow DNV-GL to conduct analysis on the IGT data, were still required.

He added that Shahin Ali had already contacted all the relevant parties regarding this matter. It was agreed that all the GDNs would formally confirm directly to Shahin Ali or Julie Chou, so that they could then co-ordinate these permissions and feedback to DNV-GL.

MC added that the technical review was scheduled for Friday 06 December 2019, so these permissions were required by return if possible and he thanked everyone for their support.

New Action SF1101: All GDNs to respond to Shahin Ali/Julie Chou, WWU, confirming permission to release the 2002 National Leakage Test Report & Data, so that DNV-GL can commence work on the analysis.

3. Shrinkage and Leakage Report Consultation Update

LO informed all participants that the Shrinkage and Leakage Report Consultation had been published on the Joint Office Website at:

<https://www.gasgovernance.co.uk/Shrinkage/Consultations>

All GDNs were urged to provide feedback in relation to the Shrinkage and Leakage Report Consultation prior to 'close out' date of **Friday 20 December 2019**.

4. Theft of Gas Methodology Review

Julie Chou (JC) explained that Shahin had sent his apologies, however he wanted to request feedback from his presentation as per Action SF0802 in relation to the 3 options that he had overviewed at the August meeting.

Gregory Edwards (GE) said that he had concerns on whether the most appropriate areas were being focused on, especially as the Theft of Gas was presently 0.02% of Shrinkage. Peter Morgan (PM) explained that other defined areas were being investigated and noted that these were all detailed in the SML document, and he said that the reason why the Theft of Gas had been included was from a greater accuracy perspective.

5. Review of outstanding actions

Action 0801: Shippers to provide any feedback to inform the Shrinkage and Leakage Model Consultation Review.

Update: It was agreed this action could now be closed. **Closed**

Action 0802: Shippers to provide comments on Theft of Gas and the three options for consideration presented in slide 5.

Update: JC/SA requested that this action was carried forward. **Carried forward.**

6. Any Other Business

JC introduced herself and explained that she was beginning work on a Shrinkage Strategy and asked permission to contact other Shrinkage Forum participants to discuss this with them, all in attendance gave their consent for JC to make contact with them directly.

7. Diary Planning

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

Post meeting update: Some future dates have been adjusted as shown below:

Time/Date	Venue	Programme
09:30, Wednesday 16 December 2019	Teleconference	<ul style="list-style-type: none"> • AiGT Shrinkage Analysis Update • Shrinkage and Leakage Report Consultation update • Theft of Gas Methodology

Action Table (as at 29 November 2019)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SF0801	27/08/19	3.0	Shippers to provide any feedback to inform the Shrinkage and Leakage Model Consultation Review.	Shippers	Closed
SF0802	27/08/19	4.0	Shippers to provide comments on Theft of Gas and the three options for consideration presented in slide 5.	Shippers	Carried forward
SF1101	26/11/19	2.0	All GDNs to respond to Shahin Ali/Julie Chou WWU, confirming permission to release the 2002 National Leakage Test Report & Data, so that DNV-GL can commence work on the analysis.	All GDNs	Pending