

**20th meeting of SCGI WG Distribution
 21st June 2011 – Genoa (I)**

Start of the meeting at 09h00 – End of the meeting at 15h00

Draft Agenda

| Item | Subject | Document | Action |
|------|--|--------------|--|
| 1. | Welcome and opening of the meeting | | H.Delain |
| 2. | Adoption of the draft agenda | GI-DIS-11-16 | all |
| 3. | Last meeting held in Mulheim on 14th April 2011 <ul style="list-style-type: none"> • Approval of the draft minutes of the 19th meeting • Actions emerging from the previous meeting | GI-DIS-11-11 | H.Delain H.Delain |
| 4. | Performance Indicators 2008 and 2009 <ul style="list-style-type: none"> • Indicators sent to the regulator (presentation to be received) | | |
| 5. | Gas balance (unaccounted for gas) <ul style="list-style-type: none"> • Some metrological considerations on gas measurements in City Utilities natural gas networks • Layout of the report : lists of documents received • The introduction of the report • The part 2.1 • The part 2.2 | | Prof. P. Vigo H. Delain R. Hermkens J. Soto GrDF |
| 6. | Roadmap of gas 2030 – A DSO vision of technological future | | A. Mazzenga (GrDF) |
| 7. | Gas smart grid task force <ul style="list-style-type: none"> • Feedback on common Task Force MARCOGAZ /Eurogas and Task Force EG4 | | J. Dehaeseleer D. Hec |
| 8. | Incident/accident report (EGAS D) <ul style="list-style-type: none"> • agenda for the specific meeting (5th July) | | D. Jagodzinski |

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| 9. | Risk calculations in distribution <ul style="list-style-type: none"> Country presentations in the UK | | I. Aldridge |
| 10. | Supervision of construction process <ul style="list-style-type: none"> The situation in Belgium | | J. Dehaeseleer |
| 11. | Gas personal training (presentation to be received) | | |
| 12. | DSO certification (presentation to be received) | | |
| 13. | Any other business | | All |
| 14. | Conclusion | | All |