

UNC Workgroup 0440 Agenda Project Nexus – iGT Single Service Provision

10:30 Friday 23 August 2013

at Consort House, 6 Homer Road, Solihull, B91 3QQ

[\(Directions to Consort House\)](#)

1.0 Review of Minutes and Actions

2.0 Discussion

3.0 Any Other Business

4.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0440 01/01	31/01/13	2.0	In respect to the ITAD and specifically the iGT framework agreement versus iGT UNC definitions - to double check the actual meanings behind the various statements with the legal team.	National Grid Distribution (CW)	Update to be provided in due course. Carried Forward
0440 06/02	10/06/13	3.	To provide a copy of the CSEP NExA Annex A to Gemserv (SL) for him to distribute to the iGT UNC parties for their views and eventual sign off of the changes undertaken to the document.	National Grid Distribution (CW)	Update to be provided in due course.
0440 07/01	16/07/13	2.	To review the Project Nexus iGT Agency Service BRD (v1.4, dated 02/07/13) and provide any comments/feedback by no later than 30/07/13, where upon (and subject to no adverse comments being received) the intention would be to 'baseline' the BRD.	All	Update to be provided in due course.
0440 07/02	16/07/13	2.	To double check with his iGT colleagues as to whether or not they would be able to provide 5 members on the new ITAD sub committee.	Inexus (GH)	Update to be provided in due course.
0440 07/03	16/07/13	2.	To provide copies of the latest ITAD and UNC Section documents including a table of contents for the (various) legal text documents.	National Grid Distribution (CW)	Update to be provided in due course.

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk