

## **UNC Project Nexus Workgroup Agenda**

**10:30 Monday 18 March 2013**

**at 31 Homer Road, Solihull, B91 3LT**

(teleconference facilities: 0207 950 1251 access code, 21870295#)

- 1. Introduction and Status Review**
  - 1.1. Review of minutes
  - 1.2. Review of Actions
- 2. Workgroups**
  - 2.1. 0432 - Project Nexus – gas settlement reform  
(Report to Panel 20 June 2013) - Papers at:  
[www.gasgovernance.co.uk/0432](http://www.gasgovernance.co.uk/0432)
  - 2.2. 0434 - Project Nexus – Retrospective Adjustment  
(Report to Panel 20 June 2013) - Papers at:  
<http://www.gasgovernance.co.uk/0434>
- 3. Issues and topics for discussion**
  - 3.1. High Level Workgroup Issues
    - 3.1.1. Outstanding Areas (Issues) Log
    - 3.1.2. Project Plan
    - 3.1.3. BRD Updates
    - 3.1.4. Funding Arrangements
    - 3.1.5. Transitional Arrangements
  - 3.2. New issues
- 4. Workgroup Approach and Plan**
- 5. Any Other Business**
- 6. Diary Planning**

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)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
NEX03/01	05/03/13	5.	To seek to refine the 'Project Nexus transition, migration and cutover' presentation for iGT Agency Services in-line with discussions (inc. a rough timeline indication that takes into consideration the potential early implementation of various Project Nexus functionality modules).	Xoserve (AM)	Update to be provided in due course.

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