

UNC Project Nexus Workgroup Agenda

10:30 Wednesday 10 April 2013

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

([Directions to Consort House](#))

(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

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

Papers available at: www.gasgovernance.co.uk

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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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**UNC Workgroup 0432 Agenda
Project Nexus – gas settlement reform**

Wednesday 10 April 2013

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

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Please note: This meeting will be accommodated during the Project Nexus Workgroup

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Review Legal Text**
- 3.0 Discussion**
- 4.0 Any Other Business**
- 5.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

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Action Table

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0432 03/01	05/03/13	1.2	To consider the proposals outlined within the Waters Wye Associates 'Impact of UNC Modification 0432 (Project Nexus) on GB gas market' with a view to providing feedback at the next meeting.	All	Update to be provided at the next meeting.

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**UNC Workgroup 0434 Agenda
Project Nexus – Retrospective Adjustment**

Wednesday 10 April 2013

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

([Directions to Consort House](#))

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

Please note: This meeting will be accommodated during the Project Nexus Workgroup

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Review Legal Text**
- 3.0 Discussion**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

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0434 01/01	08/01/13	2.	To discuss the Project Nexus funding arrangements with his colleagues and provide a view on what has, or has not, been included within the current Price Control allowance.	Ofgem (JD)	Update to be provided in due course. Carried Forward
0434 03/01	05/03/13 (amended) 18/03/13	2.	To prepare a draft response letter encapsulating the Workgroup discussion 'key' points (from a Suppliers perspective) and thereafter circulate it to the Workgroup for review and comments.	ICoSS (GE)	Update to be provided in due course. Carried Forward

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