

UNC Project Nexus Workgroup Agenda
10:30 Wednesday 30 October 2013
at Consort House, 6 Homer Road, Solihull, B91 3QQ

(teleconference: 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 21 November 2013) - Papers at:
<http://www.gasgovernance.co.uk/0432>
 - 2.2. 0434 - Project Nexus – Retrospective Adjustment
(Report to Panel 21 November 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
 - 3.1.6. Performance Assurance
 - 3.2. New issues
- 4. Any Other Business**
- 5. 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
NEX09/03	30/09/13	3.1.7	To review the UNC Supplementary Document proposals and provide their views by no later than 14 October.	All	Update to be provided at 22/10/13 meeting. Carried Forward

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**UNC Workgroup 0432 Agenda
Project Nexus – gas settlement reform
Wednesday 30 October 2013
at Consort House, 6 Homer Road, Solihull B91 3QQ**

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

This meeting will be considered within the Project Nexus Workgroup meeting

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

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Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0432 10/06	22/10/13	1.2	To discuss with Denton's lawyers and Ofgem how best to incorporate a system assurance (inc. the system / AUGE factors table) statement into the legal text for 0432, and the associated BRD's (where applicable) and to also consider the raising of a new modification that seeks to look at the AUGE role and framework requirements for the interim 2 year (transitional) period.	National Grid Distribution (CW)	Update to be provided in due course.
0432 10/07	22/10/13	1.2	To provide a view as to whether or not they believe that relevant objective a) is applicable for 0432 in regard to any potential system balancing related benefits, especially when bearing in mind the equivalent electricity system balancing model under P072.	Ofgem (JD)	Update to be provided in due course.
0432 10/08	22/10/13	2.1	To look to set up a discussion between interested parties to ascertain what Gemini costs have, or have not been allowed for and to come back to the Workgroup with a view on any potential future incremental Gemini funding arrangements.	Ofgem (JD)	Update to be provided in due course.
0432 10/09	22/10/13	2.2	To confirm what the actual Gemini Winter Operation Rule restrictions are.	National Grid Transmission (JV)	Update to be provided in due course.
0432 10/10	22/10/13	3.0	To review the legal text and provide feedback at the 30 October meeting.	All	Update to be provided in due course.

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

Wednesday 30 October 2013

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

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This meeting will be considered within the Project Nexus Workgroup meeting

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

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0434 05/02	07/05/13	2.	To add a Performance Assurance Framework scene setting statement towards the front of the draft Modification 0434 Project Nexus Retrospective Updates, benefits case consultation report.	Xoserve (AM)	Update to be provided. Carried Forward
0434 10/01	16/10/13	2.	To provide a high level example of the implications of adopting the LSP individual meter point reconciliation within the SSP market sector.	Xoserve (AM)	Update to be provided. Carried Forward
0434 10/02	22/10/13	2.	To review the legal text and provide feedback at the 30 October meeting.	All	Update to be provided.

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