

UNC Project Nexus Workgroup Agenda
10:30 Wednesday 05 February 2014
at Consort House, 6 Homer Road, Solihull, B91 3QQ

1. Introduction and Status Review

1.1. Review of minutes

1.2. Review of Actions

2. Workgroups

2.1. 0467 – Project Nexus – iGT Single Service Provision; data preparation
(Report to Panel 20 February 2014) – Papers at:
<http://www.gasgovernance.co.uk/0467>

2.2. 0473 – Project Nexus – Allocation of Unidentified Gas
(Report to Panel 19 June 2014) – Papers at:
<http://www.gasgovernance.co.uk/0473>

3. Issues and topics for discussion

3.1. High Level Workgroup Issues

3.1.1. RAID Log

3.1.2. Project Plan

3.1.3. BRD Updates

3.1.4. Funding Arrangements

3.1.5. Transitional Arrangements

3.1.6. Uniform Network Code Validation Rules

3.1.7. Performance Assurance

3.2. New issues

4. Any Other Business

4.1 Analysis of Meter Reading Validation Tolerances proposed by Project Nexus

5. Diary Planning

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

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Papers available at: www.gasgovernance.co.uk

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX10/01 (REVISED)	30/10/13 08/01/14	3.2.1 3.1.6	UNC Validation Rules – a) Xoserve to consider the perceived validation issue and produce scenarios; and b) UNC Validation Rules – All Shippers to review the revised document and the tolerances for Class 4 and report back to Xoserve with views/comments by 27 January 2014.	Xoserve (AM/MD) ALL Shippers	Closed Carried Forward
NEX11/05	07/11/13	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)	Carried Forward
NEX12/03	04/12/13	2.1.6	All to submit items for the Transitional Topics Register.	All	Carried forward
NEX01/01	08/01/14	1.2	<i>Read Submission and treatment</i> – Xoserve to confirm how a read which passes the threshold and rolls over to the following day will be treated.	Xoserve (AM/MD)	Pending
NEX01/02 (formally 0440 01/01)	28/01/14	2.	To discuss with C Wood (Dentons) how best to present the legal text and to even consider super imposing against the 0432/0434 legal text to make tracking the changes easier for all parties to understand.	National Grid Distribution (CW)	Pending
NEX01/03 (formally 0440 01/02)	28/01/14	2.	To investigate whether or not the initial determination of the AQ by the iGT for premises not already contained within the AQ calculation table for the purposes of determining the AIGTS AQ is also ‘covered off’ in the IGT UNC and also to approach GH for an explanation of why paragraph IGTAD Section D2.1.2 is important to the iGTs.	ESP (AP)	Pending

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**UNC Workgroup 0467 Agenda
Project Nexus – iGT Single Service Provision; data preparation**

**Wednesday 05 February 2014
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**
- 2.0 Review & Sign Off Legal Text**
- 3.0 Completion of Workgroup Report**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

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0467 01/01	28/01/14	2.	To discuss the proposed [2] day window for the CSO to notify the Transporter Agency of any CSEP transfers with the other iGTs and provide a view in time for the next meeting.	ESP (AP)	Pending
0467 01/02	28/01/14	2.	To consider amending the modification (including amended legal text), once feedback from action 0467 01/01 is provided, and also the legal text hopefully in time for consideration at the next meeting.	National Grid Distribution (CW)	Pending
0467 01/03	28/01/14	4.	To ensure that Workgroup 0467 is added to the 05 February 2014 Project Nexus agenda as the 1st Workgroup item for consideration.	Joint Office (MB)	Pending

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UNC Workgroup 0473 Agenda
Project Nexus – Allocation of Unidentified Gas
Wednesday 05 February 2014
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 AUGE Guidelines**
- 2.0 Review of Minutes and Actions**
- 3.0 Discussion**
- 4.0 Any Other Business**
- 5.0 Diary Planning for Workgroup**
 Agree agenda items and actions for next meeting

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0473 0101	08/01/14	3.	AUGE Guidelines to be provided for review by the Workgroup.	Gazprom (SM)	Pending
0473 0102	08/01/14	3.	Arrange for the current AUGE to attend a future meeting.	Xoserve (AM)	Pending

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