

# **UNC Project Nexus Workgroup Agenda**

**10:30 Tuesday 15 April 2014**

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

## **1. Introduction and Status Review**

1.1. Review of minutes

1.2. Review of Actions

1.3. Pre Modification Discussions (10mins/item)

## **2. Workgroups**

2.1. 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. Transitional Arrangements

3.1.5. Uniform Network Code Validation Rules

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](mailto:enquiries@gasgovernance.co.uk)

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

### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX03/04	19/03/14	3.1.5	With regard to the proposed Supply Point Administration activities to provide additional clarity around the number of Non-effective days and to look to provide various examples for consideration at the next meeting.	Xoserve (MD)	<b>Carried Forward</b> Update due at 15 April 14 meeting.
NEX03/05	19/03/14	3.1.5	To look to building in the Indicative Transition Topics in to the overall project plan (including dates, anticipated durations needed to review and approve).	Xoserve (MD)	<b>Carried Forward</b> Update due at 15 April 14 meeting.
NEX03/06	19/03/14	3.1.6	To examine the proposed options (in the British Gas 'Further Analysis on Meter Reading Validation Tolerances proposed by Project Nexus' presentation) with an eye to providing an informed view on the preferred solution(s) so that the PNUNC could consider in due course.	Xoserve (FC/MD)	<b>Carried Forward</b> Update due at 15 April 14 meeting.
NEX04/01	02/04/14	3.1.4	To review the two proposed Transition Route Options and provide their views in time for consideration at the 12 May 2014 meeting.	All	Update due at 12 May14 meeting.
NEX04/02	02/04/14	3.1.4	To provide information on historic reconciliation periods and provide a view at the 12 May 2014 meeting.	Xoserve (LW)	Update due at 12 May14 meeting.

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**UNC Workgroup 0473 Agenda  
Project Nexus – Allocation of Unidentified Gas**

**Tuesday 15 April 2014**

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

*This meeting will be considered within the Project Nexus Workgroup meeting*

- 1.0 Review of AUGÉ 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**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0473 04/01	02/04/14	2.	To investigate whether or not a legal view (in summary, or in full) on the feasibility (or not) of amended the current procurement process to ‘fit in’ with 0473 as a basis for the future procurement process (inc. threshold considerations) could be provided to Ofgem in due course.	Xoserve (FC)	Pending
0473 04/02	02/04/14	2.	To consider the potential transitional arrangements requirements and provide a view at the next meeting.	Waters Wye Associates (GE)	Pending

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