

## **UNC Project Nexus Workgroup Agenda**

**10:30 Tuesday 09 December 2014**

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

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

- 1.1. Minutes
- 1.2. Actions
- 1.3. Pre-Modification discussions
  - 1.3.1. Project Nexus Standard for Validation of Data

### **2. Workgroups**

- 2.1. 0511 – Introduction of an Enduring Solution for managing Advanced Meters in central systems post Nexus  
(Report to Panel 15 January 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0511>
- 2.2. 0515S – Resolution timescales for SRVs and USRVs following Project Nexus Implementation  
(Report to Panel 15 January 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0515>

### **3. Issues and topics for discussion**

### **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   |
|------------|--------------|------------|---|---------------|-----------------|
| NEX0905    | 09/09/14     | 3.7        | To provide a short presentation showing how unidentified gas is treated at nomination and allocation stages.  | Xoserve (MD)  | Carried Forward |
| NEX1002    | 07/10/14     | 3.2        | DESC to consider the potential timing mismatch of WAR Band derivations and the impact on fixed SOQs.  | DESC          | Pending         |
| NEX1101    | 04/11/14     | 3.1        | MD to republish the original options including the variations and the new option discussed on 04 November before the December meeting.  | Xoserve (MD)  | Pending         |
| NEX1102    | 04/11/14     | 3.2        | MD to issue an update document regarding the proposed change via the Joint Office.  | Xoserve (MD)  | Pending         |
| NEX1003    | 04/11/14     | 3.2        | MD to revise the slide pack and send to the Joint Office for publication on the December meeting page on the web site and for inclusion on the December agenda.   | Xoserve (MD)  | Pending         |
| NEX1004    | 04/11/14     | 3.3        | Xoserve to confirm the outcome of discussions on file format with regard to Transmission sites.   | Xoserve       | Pending         |
| NEX1105    | 04/11/14     | 3.5        | To update the presentation to aid clarity, provide further information and to give consideration to the Shippers operating normally during the transition period with Xoserve holding the information and inputting it when the new system goes live. | Xoserve (AMi) | Pending         |

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**UNC Workgroup 0511 Agenda  
Introduction of an Enduring Solution for managing Advanced  
Meters in central systems post Nexus**

**Tuesday 09 December 2014**

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

*Please Note: This meeting will be considered during the Project Nexus Workgroup*

**1.0 Review of Minutes and Actions**

**2.0 Discussion**

**3.0 Any Other Business**

**4.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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**UNC Workgroup 0515S Agenda  
Resolution timescales for SRVs and USRVs following Project Nexus  
Implementation**

**Tuesday 09 December 2014**

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

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**1.0 Review of Minutes and Actions**

**2.0 Discussion**

**3.0 Any Other Business**

**4.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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