

Project Nexus Steering Group Agenda

10:00 - 12:00 Tuesday 18 August 2015

via teleconference: 0207 950 1251, access code **84534777#**

- 1.0 Introduction and Review of Minutes (*LJ*)
- 2.0 Programme Report (*ALL*)
- 3.0 Matters for Consideration
 - 3.1 Decoupling RAASP from core – Action 0704 (*PwC/Xoserve*)
 - 3.2 Market Trials Working Group update and ToR approval (*PwC*)
 - 3.3 Review/approval of Project Nexus Steering Group Terms of Reference - Action 0709 (*PwC/ALL*)
 - 3.4 Overview of Governance Interactions (*PwC*)
- 4.0 Outstanding Actions (*ALL*)
- 5.0 Key Messages
- 6.0 Next Agenda and Diary Planning

Action Table (03 August 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0704	01/07/15 (amended 03/08/15)	3.0	PwC to start on impact assessments (including potential mitigation) for decoupling (from Core) RAASP, should this later be required.	PwC (AS)	<i>Update due 18 August meeting</i> Carried forward
0709	13/07/15	4.0	<i>PNSG Terms of Reference</i> - SC to review section 'Deliverables: PA/M' and provide appropriate revisions for approval at the next meeting.	PwC (SC)	<i>Update due 18 August meeting</i> Carried forward

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

Contact Details: enquiries@gasgovernance.co.uk

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