

Project Nexus Steering Group Agenda
10:00 - 12:00 Monday 16 November 2015
via teleconference

Teleconference: 0207 950 1251, access code 21870295#

- 1.0 Introduction** (*including note of Alternates*)
- 2.0 Review of Minutes** (*LJ*)
- 3.0 MT L2 Progress Update** (*AS/SS*)
- 4.0 Review Level 3/4 MT data readiness** (*potential risk and/or Change Request*)
- 5.0 DCC Contingency Request**
- 6.0 Review Risks and Issues Register** (*changes and any new escalated risks/issues*)
- 7.0 Outstanding Actions** (*ALL*)
- 8.0 Key Messages and Items for Publication**
- 9.0 Next Agenda and Diary Planning**

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Contact Details: enquiries@gasgovernance.co.uk

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Action Table (02 November 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1003	12/10/15	6.2	PwC to develop a short Engagement Survey (3 questions, self certifying), for PNSG to consider, potentially for issue after the start of L2 MT.	PwC (GW)	<i>Update due 16 November meeting</i> Carried forward
1101	02/11/15	2.0	<i>Milestone M1.3 Industry/Xoserve UAT complete for MT Core - SS and AS to raise a Change Request regarding proposed extension from 31 December 2015 to 31 January 2016.</i>	Xoserve (SS) and PwC (AS)	<i>Update due 16 November meeting</i> Pending
1102	02/11/15	4.1	<i>RAASP milestones - SS and AS to provide a Change Request regarding proposed changes to milestone dates, including assessment of the impacts.</i>	Xoserve (SS) and PwC (AS)	<i>Update due 16 November meeting</i> Pending
1103	02/11/15	4.4	<i>Volumetrics - PwC to include a question on the PwC portal seeking further information and Shipper constituency representatives to draw attention to the need for information.</i>	PwC and Shipper constituency representatives	<i>Update due 16 November meeting</i> Pending

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