

## **UNC Project Nexus Workgroup Agenda**

**10:30 Tuesday 09 February 2016**

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

(Teleconference: 0207 950 1251 access code, 21870295#)

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

- 1.1. Minutes
- 1.2. Actions
- 1.3. Pre-Modification discussions

### **2. Workgroups**

- 2.1. **0531 – Provision and Development of Industry Testing Prior to Nexus Go-live**  
(Report to Panel 18 February 2016)  
[www.gasgovernance.co.uk/0531](http://www.gasgovernance.co.uk/0531)

### **3. Delivery of Modification 0434 Requirements and 0529**

- 3.1. Review Draft New Modification
- 3.2. Review of Option 3 Process

### **4. Meter Read Replacement (Requirement 55)**

### **5. Consumption Adjustments for Transfer Reads**

### **6. Prime & Sub Deduct Arrangements**

### **7. Requirements Log**

### **8. Issues**

### **9. Any Other Business**

### **10. 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 (29 January 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0101	12/01/15	2.0	RAASP delivery deferral - Xoserve to provide clarification on what the impacts are to the current BRDs.	Xoserve (MD)	<b>Carried Forward</b>
0103	12/01/15	2.0	RAASP delivery deferral - Xoserve to provide the methodologies used for volume assumptions	Xoserve (MD)	<b>Carried Forward</b>
0104	12/01/16	6.0	Meter Read Replacement (Requirement 55) - Xoserve to provide confirmation of what UNC 0432 legal text states and if a modification will be required to reinstate the ability to provide a replacement read on a different date	Xoserve (MD)	<b>Carried Forward</b>
0105	12/01/16	6.0	Consumption Adjustment for Transfer Reads – Xoserve to review process and provide a revised system design consideration	Xoserve (MD)	<b>Carried Forward</b>
0106	29/01/16	3.0	Xoserve (MD & EL) to supply detailed information regarding the Consumption Adjustment process for the next Project Nexus Meeting on 09 February 2016.	Xoserve (MD & EL)	<b>Pending</b>
0107	29/01/16	3.0	Xoserve (EL) to supply more detail on the manual process for Option 3 for the SSP market.	Xoserve (EL)	<b>Pending</b>
0108	29/01/16	3.0	Xoserve (MD) to produce a document to clarify which parts of the BRD would be affected by the changes proposed by Option 3.	Xoserve (MD)	<b>Pending</b>
0109	29/01/16	3.0	National Grid Distribution (CW) to raise a new modification in relation to the delayed delivery of RAASP elements for a specific period of time.	National Grid Distribution (CW)	<b>Pending</b>

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**UNC Workgroup 0531 Agenda  
Provision and Development of Industry Testing Prior to Nexus  
Go-live**

**Tuesday 09 February 2016**

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

- 1. Introduction and Status Review**
  - 1.1. Approval of Minutes
  - 1.2. Actions
- 2. Review Modification Amendments**
- 3. Development of Workgroup Report**
- 4. Next Steps**
- 5. Diary Planning**

**Action Table (12 January 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0101</b>	12/02/16	2.0	Xoserve to clarify the plans for the existing test environment following L3/L4 implementation.	Xoserve (DA)	<b>Pending</b>

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