

# **Project Nexus UNC Workstream**

Scoping Meeting for Principle  
Setting

Fiona Cottam/Steve Nunnington

# Context

---

- This presentation summarises the document previously published by Joint Office ([www.gasgovernance.co.uk/nexus/231109](http://www.gasgovernance.co.uk/nexus/231109))
  - **“Project Nexus Scoping Workshops”**

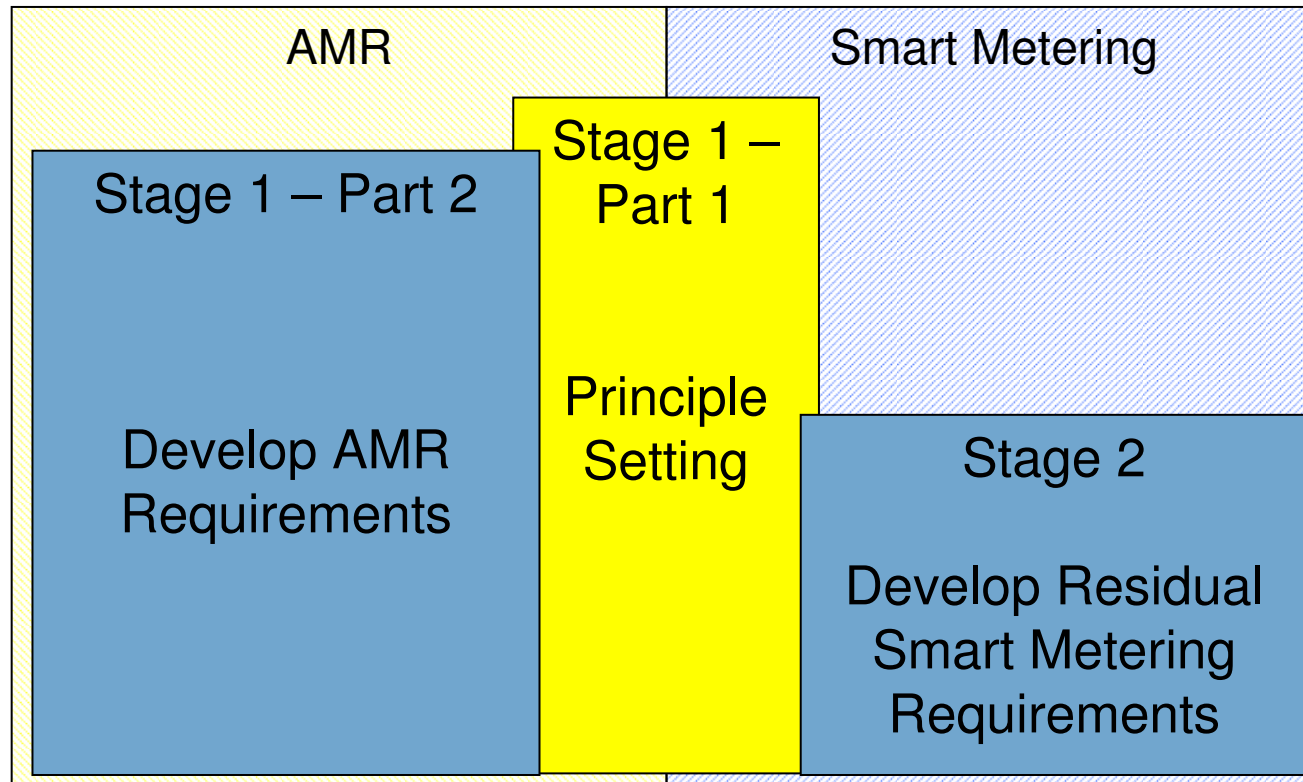
# Background

---

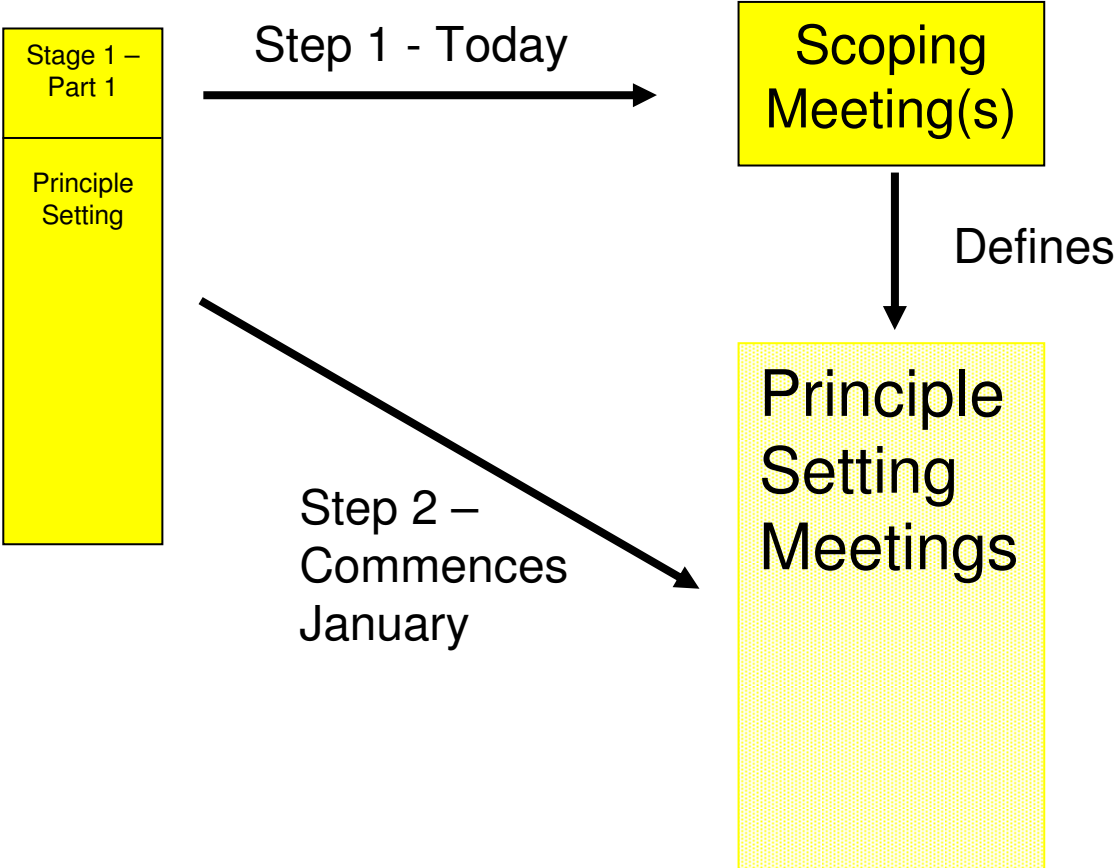
- PNAG discussed various options for a way forward for Requirements Development
- PNAG supported the following “Hybrid Approach”:
  - Establish Principles (which do not fetter the discretion of the anticipated Smart Metering Programme)
  - Establish requirements for AMR arena.
  - Complete requirements for Smart Metering when more information received from DECC on Market Model.
- Scoping Meetings to be established before Workshops commence.
  - 1 or 2 for Principle Setting
  - 1 or 2 for AMR

# Project Nexus Scope

Hybrid approach to Requirements Development



# Context of this meeting



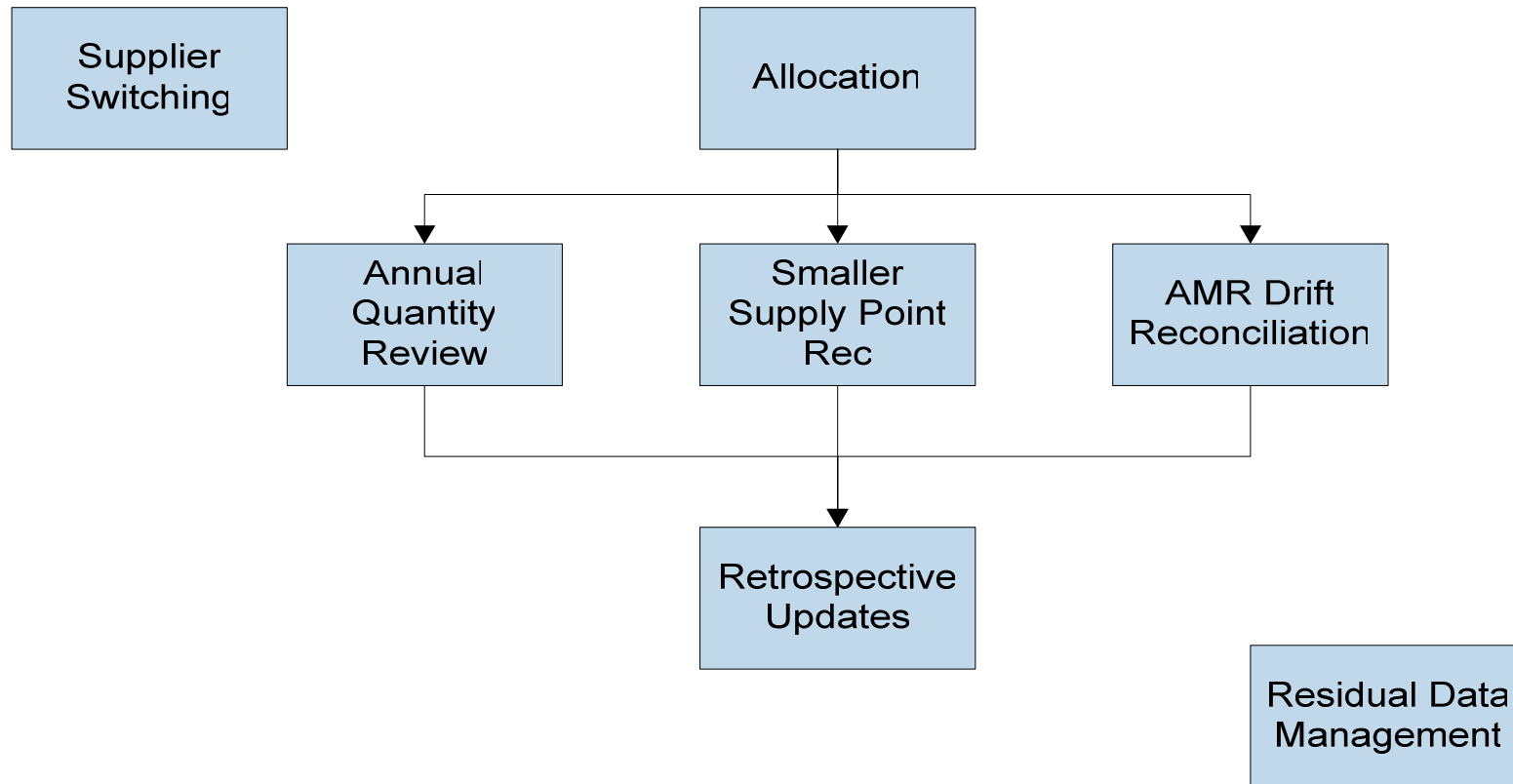
# Proposed Principle Workgroups

---

1. Supplier Switching (L)
  2. Allocations (M)
  3. Annual Quantity Review (M)
  4. Small Supply Point Reconciliation (L)
  5. AMR Drift Reconciliation (S)
  6. Retrospective Updates (M)
  7. Residual Data Management (M)
- S/M/L represents xoserve's initial assessment of scale
  - iGT SPA not included in the plan until mandate from IGT UNC is received.

# Proposed Principle Workgroup Dependencies

To be confirmed in today's meeting



# Proposed Number of Principle-Setting Workshops

- The following planning assumption has been made about the number of workshops required.
  - Scope and duration to be confirmed in today's scoping meeting

	Small	Medium	Large
As-Is (Current Principles)		1	1
Present all Options	1 (combined)	1	2
Discuss and Select Preferred Outcome	1	2	3
Discuss and Approve Final Report	1	1	1
<b>Total Per Workshop Type</b>	<b>3</b>	<b>5</b>	<b>7</b>
Number of Principle Workshops in category	1	4	2
<b>Total Workgroups</b>	<b>3</b>	<b>20</b>	<b>14</b>



# Proposed Principles Management cont.

---

- As Is Meeting(s)
  - xoserve to document current 'As Is' Principles.
  - Baseline current principles and obtain common understanding
  - Outside the meeting stakeholders will identify issues
  - The number of 'As Is' meetings may vary dependent on size of Workgroup.
- Options Meetings
  - Opportunity for consultation respondents to air their views and develop their ideas into a tangible proposition.
  - Other stakeholders to present their issues & improvement opportunities.
  - Again the number of Options Meetings will vary by Workgroup size.

# Proposed Principles Management cont.

---

- Preferred Outcome Meetings
  - Group to examine and discuss options & proposals
  - Consider impacts of in-flight Mods
  - Consider determinations made to closed Modifications (Joint Office)
  - Costs & Benefits should be the main driver to take issues forward
  - Further analysis may be needed
  - May produce high level Process Models
  - Workgroup to decide which option and proposal is to be taken forward
- Final Approval Meeting
  - Final meeting to ratify previous discussions
  - Write Final Report and any necessary Modification proposals
  - It is anticipated that final approval will require a single workshop

# Scoping Meeting Outputs

---

- Schedule of Principles to be considered
- Confirmation of dependencies and order of workgroups
- For each Topic Workgroup:
  - Terms of Reference
  - Topic Workgroup attendance and nominated deputy
  - Agreed number of Topic Workgroup meetings (for planning purposes)
  - Meeting location(s)
  - Standard meeting times
  - Timetable for initial Principle Topic Workgroup

# Resources Available

---

- Requirements Register – from the Consultation phase
- xoserve's review of topics
- List of relevant Mods (live and closed)
- Interdependencies of Topic Workgroups
- Contractual obligation Impacts
- Outline Terms Of Reference for Topic Workgroups
- Industry participant benefit matrix
- xoserve existing Business Process Models

# Proposed Topic Area Descriptions

---

- The document “Project Nexus Principle Setting Workshops – UNC Workstream Scoping and Preparation Meetings” describes the following for each principle area:
  - Matters to be resolved
  - Review start point
  - Starting assumptions
  - Dependencies
  - Out of scope
  - Outline methodology
  - Required outputs
  - xoserve assessment of workgroup size, and rationale
- Once finalised, these descriptions will form the basis of the terms of reference for each Principle Workgroup