

**UNC Workgroup 0432 Agenda  
Project Nexus – gas settlement reform  
Wednesday 16 October 2013  
at Consort House, 6 Homer Road, Solihull B91 3QQ**

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

*This meeting will be considered within the Project Nexus Workgroup meeting*

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Consider Relevant Objectives**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**  
Agree agenda items and actions for next meeting

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)

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### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0432 09/01	30/09/13	1.2	To seek a view from the Ofgem Stakeholder Group on what they believe the impact the ongoing transitional work would potentially have on the provision of a meaningful modification timetable within the Workgroup Report (taking into account the Code of Practice requirements), and at the same time provide some guidance to CW on what might be expected within the legal text.	Ofgem (JD)	Update to be provided in due course.
0432 09/02	30/09/13	1.2	To consider what WGR timeline information would be deemed suitable and how best to address this issue and provide their views at the next meeting.	All	Update to be provided in due course.
0432 09/03	30/09/13	2.	To consider what Gemini change (ROM) costs may be required for inclusion within an amended modification.	National Grid Distribution (CW)	Update to be provided in due course.
0432 09/04	30/09/13	2.	To commence drafting the relevant objectives for discussion at the 16 October meeting.	Joint Office (BF)	Update to be provided in due course.
0432 09/05	30/09/13	2.	To seek a view from Ofgem over the possible extension to the benefits (case) period beyond the current 5 years, to possibly 8 or 10 years.	Xoserve (AM)	Update to be provided in due course.
0432 09/06	30/09/13	3.	To seek an Ofgem view on whether or not, the proposed Project Nexus simplistic approach (i.e. doing away with the AUGE role altogether) to the smearing of energy in the new world is appropriate.	Gazprom (SM)	Update to be provided in due course.

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