

**UNC Workgroup 0432 Agenda
Project Nexus – gas settlement reform
Wednesday 30 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 Workgroup Report Development**
- 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

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Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0432 10/06	22/10/13	1.2	To discuss with Denton's lawyers and Ofgem how best to incorporate a system assurance (inc. the system / AUGE factors table) statement into the legal text for 0432, and the associated BRD's (where applicable) and to also consider the raising of a new modification that seeks to look at the AUGE role and framework requirements for the interim 2 year (transitional) period.	National Grid Distribution (CW)	Update to be provided in due course.
0432 10/07	22/10/13	1.2	To provide a view as to whether or not they believe that relevant objective a) is applicable for 0432 in regard to any potential system balancing related benefits, especially when bearing in mind the equivalent electricity system balancing model under P072.	Ofgem (JD)	Update to be provided in due course.
0432 10/08	22/10/13	2.1	To look to set up a discussion between interested parties to ascertain what Gemini costs have, or have not been allowed for and to come back to the Workgroup with a view on any potential future incremental Gemini funding arrangements.	Ofgem (JD)	Update to be provided in due course.
0432 10/09	22/10/13	2.2	To confirm what the actual Gemini Winter Operation Rule restrictions are.	National Grid Transmission (JV)	Update to be provided in due course.
0432 10/10	22/10/13	3.0	To review the legal text and provide feedback at the 30 October meeting.	All	Update to be provided in due course.

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