

**UNC Workgroup 0473 Agenda
Project Nexus – Allocation of Unidentified Gas**

Monday 12 May 2014

at 31 Homer Road, Solihull B91 3LT

This meeting will be considered within the Project Nexus Workgroup meeting

- 1.0 Review of AUGÉ Guidelines**
- 2.0 Review of Minutes and Actions**
- 3.0 Discussion**
- 4.0 Any Other Business**
- 5.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0473 04/02	02/04/14	2.	To consider the potential transitional arrangements requirements and provide a view at the next meeting.	Waters Wye Associates (GE)	Carried Forward
0473 04/03	15/04/14	2.	To further amend the Guidelines document to reflect discussions including rewording paragraphs 4.1.5, 4.1.6 and 6.3 (adding a timeline to provide additional clarity and to also include a ‘for the avoidance of doubt’ statement within 6.3).	Waters Wye Associates (GE)	Update due 12 May meeting.
0473 04/04	15/04/14	2.	To review the Guidelines document (v4.0 dated 19 March 2014) and provide feedback to GE asap.	All	Update due 12 May meeting.

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0473 04/05	15/04/14	3.	To consider whether or not having more than 2 bands is feasible and whether it is economically viable to look to change to more bands in future and identify any potential material impacts (i.e. knock on effects on data held and utilised elsewhere in the system) of such a move.	Xoserve (FC/MD)	Update due 12 May meeting.

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