

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

Wednesday 18 June 2014

at 31 Homer Road, Solihull B91 3LT

This meeting will be considered within the Project Nexus Workgroup meeting

- 1.0 Review of Minutes and Actions**
- 2.0 Review of AUGÉ Guidelines**
- 3.0 Review of 0473A Framework Document**
- 4.0 Completion of Workgroup Report *(inc. legal text sign off)***
- 5.0 Any Other Business**
- 6.0 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 06/01	04/06/14	1.2	To provide a link to the EDF Energy Electricity Report and thereafter all parties to review the document and provide their views, where appropriate.	Waters Wye Associates (GE)	Update to be provided.
0473 06/02	04/06/14	4.1	To seek a legal view on how the transitional table would be reflected in the guidance document and/or UNC.	Waters Wye Associates (GE) & Northern Gas Networks (ARS)	Update to be provided.
0473 06/03	04/06/14	4.1	<i>Linked to action 0473 06/02</i> – to confirm that the proposed solution is viable and thereafter ensure that the supporting legal text is ‘fit for purpose’.	Northern Gas Networks (ARS)	Update to be provided.
0473 06/04	04/06/14	4.3	To review the 0473A Framework Document and provide their feedback in time for provision of amended version of the document in time for consideration at the next meeting.	All	Update to be provided.

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk