UNC Workgroup 0473 Agenda Project Nexus – Allocation of Unidentified Gas

Wednesday 19 March 2014

at 31 Homer Road, Solihull B91 3LT

This meeting will be considered within the Project Nexus Workgroup meeting

- 1.0 Review of AUGE 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 Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0473 01/01	08/01/14	3.	AUGE Guidelines to be provided for review by the Workgroup.	Gazprom (SM)	Carried Forward
0473 02/01	05/02/14	1.	To review the guidelines and look to RED line the document prior to circulation in marked up mode for comments.	Gazprom (SM)	Pending
0473 02/02	05/02/14	1.	To review the guidelines and provide their comments/suggested changes by no later than close of play on 21 February 2014.	All	Pending
0473 02/03	05/02/14		To consider the (transitional) year 1 (2015 which is a 6 month process year) and thereafter year 2 (2016 which is a 12 month process year) process (methodology and table provision) timeline dates in light of the proposed pre and post Nexus AUG process changes.	Gazprom (SM) and Waters Wye Associates (GE)	Pending

Action Table

Please contact the Joint Office if you wish to use teleconference facilities for this meeting Contact Details: <u>enquiries@gasgovernance.co.uk</u> Papers available at: <u>www.gasgovernance.co.uk</u>