

**UNC Workgroup 0432 Agenda  
Project Nexus – gas settlement reform**

**Tuesday 05 February 2013**

**at 31 Homer Road, Solihull, B91 3LT**

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

**Please note: This meeting will be accommodated during the Project Nexus Workgroup**

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Discussion**
- 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)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0432 11/03	06/11/12	2.	a) To consider providing a view as to their respective anticipated product line (options 1 to 4) take up including associated timelines; and to also b) consider if they believe an additional and separate legal text meeting would be appropriate.	All	a) Views to be provided to Xoserve as soon as possible. <b>Carried Forward</b>  b) <b>Closed</b>
0432 12/01	08/01/13 (revised)	1.2	To develop three draft base case (market price) scenarios for consideration at the next meeting.	Gazprom (SM)	Update to be provided 05/02/13 <b>Carried Forward</b>

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