

**UNC Workgroup 0531 Agenda  
Provision of an Industry User Test System**

**Tuesday 09 August 2016**

**at Consort House, 6 Homer Road, Solihull B91 3QQ**

(Teleconference: 0207 950 1251, access code 21870295#)

***Please Note: This meeting will be considered during the Project Nexus Workgroup***

**1.0 Introduction and Status Review**

1.1 Minutes (12 July 2016)

1.2 Actions outstanding

**2.0 Consideration of Treatment of Costs**

**3.0 Amended Modification**

**4.0 Conclusion of Workgroup Report**

**5.0 Next Steps**

**Action Table (12 July 2016)**

| Action Ref | Meeting Date | Minute Ref | Action  | Owner        | Status Update                                  |
|------------|--------------|------------|---|--------------|--|
| 0701       | 12/07/16     | 2.0        | DNOs to consider the potential for their future use of the system and, if it is concluded that they would use it, define an appropriate portion of any costs. | DNOs (AC)    | <b>By 01 August 2016</b><br><br><b>Pending</b> |
| 0702       | 12/07/16     | 2.0        | MJ to decide how the Shipper component of any costs should be funded.   | SSE (MJ)     | <b>By 01 August 2016</b><br><br><b>Pending</b> |
| 0703       | 12/07/16     | 2.0        | Xoserve to define:<br><br>a) what the asset funding profile looks like;   | Xoserve (DA) | <b>By 01 August 2016</b>                       |

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

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|-------------------|---------------------|-------------------|---|--------------|--|
|                   |                     |                   | b) what the depreciating asset profile looks like and over how many years;<br><br>c) what funding/recovery models might be appropriately applied, and over what sort of term. |              | <b>Pending</b>                               |
| <b>0704</b>       | 12/07/16            | 5.0               | <i>UK Link Testing System and Procedures document</i> - MJ and KP to review and provide any further comments to DA as soon as possible (by 29 July 2016 at latest).           | SSE (MJ/KP)  | <b>By 29 July 2016</b><br><br><b>Pending</b> |

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