

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

Tuesday 08 January 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

Papers available at: www.gasgovernance.co.uk

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0432 11/03	06/11/12	2.	To consider providing a view as to their respective anticipated product line (options 1 to 4) take up including associated timelines and to also consider if they believe an additional and separate legal text meeting would be appropriate.	All	Update to be provided in due course. Carried Forward
0432 12/01	04/12/12	2.0	To ensure that ICoSS consider providing a view on utilising an aggregate market price, at their 13 December 2012 meeting and thereafter report back to the Project Nexus Workgroup at its next meeting.	Waters Wye Associates (GE) & Gazprom (SM)	Update to be provided in due course.
0432 12/02	04/12/12	2.0	To provide to the Joint Office a copy of their (draft) Settlement Reform Cost Benefit report for publication alongside the (04 December 2012) minutes.	Xoserve (AM)	Update to be provided in due course.
0432 12/03	04/12/12	2.0	In conjunction with Action 0432 12/02, All parties to consider the proposals outlined within the (draft) Xoserve report and provide feedback at the next meeting.	All	Update to be provided in due course.

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