

**UNC Workgroup 0434 Agenda
Project Nexus – Retrospective Adjustment**

Tuesday 09 July 2013

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

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

Please note: This meeting will take place within the Project Nexus Workgroup

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Review Legal Text**
- 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

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Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0434 01/01	08/01/13	2.	To discuss the Project Nexus funding arrangements with his colleagues and provide a view on what has, or has not, been included within the current Price Control allowance.	Ofgem (JD)	Update to be provided in due course. Carried Forward
0434 05/02	07/05/13	2.	To add a Performance Assurance Framework scene setting statement towards the front of the draft Modification 0434 Project Nexus Retrospective Updates, benefits case consultation report.	Xoserve (AM)	Update to be provided in due course. Carried Forward

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