

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

Monday 18 February 2013

at Energy UK, Charles House, 5 - 11 Regent St, London SW1Y 4LR

(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
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 01/02	08/01/13	2.	To look to providing some high-level cost benefit information for the modification as soon as practicably possible (subject to resource constraints) and hopefully in time for consideration at the next meeting.	All	Update to be provided in due course. Carried Forward

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