

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

Monday 18 March 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 03/01	05/03/13	1.2	To consider the proposals outlined within the Waters Wye Associates 'Impact of UNC Modification 0432 (Project Nexus) on GB gas market' with a view to providing feedback at the next meeting.	All	Update to be provided at 18/03/13 meeting.
0432 03/02	05/03/13	2.	To ensure that a new agenda item to 'cover' consideration of commercial legal text review is added to the 10 and 23 April 2013 meeting agendas and the meetings are reassigned as dedicated legal text meetings.	Joint Office (BF/MB)	Update to be provided at 10/04/13 meeting.

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