

UNC Project Nexus Workgroup Agenda

10:30 Tuesday 04 December 2012

at 31 Homer Road, Solihull, B91 3LT

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

1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of Actions

2. Workgroups

- 2.1. 0432 - Project Nexus – gas settlement reform
(Report to Panel 21 March 2013) - Papers at:
www.gasgovernance.co.uk/0432
- 2.2. 0434 - Project Nexus – Retrospective Adjustment
(Report to Panel 21 March 2013) - Papers at:
www.gasgovernance.co.uk/0434

3. Issues and topics for discussion

- 3.1. High Level Workgroup Issues
 - 3.1.1. iGT Agent Services
 - 3.1.1.1 iGT pre modification consultation
 - 3.1.1.2 iGT 039 Progress Update
 - 3.1.2. General Principles
 - 3.1.3. Indicative Project Plan
 - 3.1.4. Non Functional Update
 - 3.1.5. Retrospective Update
- 3.2. Transitional Arrangements
- 3.3. New issues
 - 3.3.1 Funding Arrangements Update – *Ofgem / Transporter view on progress*

4. Workgroup Approach and Plan

5. Any Other Business

6. Diary Planning

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 |
|-------------------|---------------------|-------------------|--|--------------|--|
| NEX09/05 | 04/09/12 | 2.3.1 | To provide some additional indicative cost predictions based around the proposals (inc xml functionality provision) contained within the 'PN UNC – NFR Update' presentation. | Xoserve (SK) | Update to be provided in due course. Carried Forward |

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