

## **UNC Project Nexus Workgroup Agenda**

**10:30 Tuesday 08 December 2015**

**at 31 Homer Road, Solihull B91 3LT**

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

- 1. Introduction and Status Review**
  - 1.1. Minutes
  - 1.2. Actions
  - 1.3. Pre-Modification discussions
- 2. Workgroups**
  - 2.1. 0531 – Provision and Development of Industry Testing Prior to Nexus Go-live**  
*(Report to Panel 18 February 2016)*  
[www.gasgovernance.co.uk/0531](http://www.gasgovernance.co.uk/0531)
  - 2.2. 0532 – Implementation of Non-Effective Days (Project Nexus transitional modification)**  
*(Report to Panel 17 December 2016)*  
[www.gasgovernance.co.uk/0532](http://www.gasgovernance.co.uk/0532)
- 3. Volumetric Update**
- 4. Approval of SSMP guidance document**
- 5. Approval of Primes & Sub-deducts guidance document**
- 6. Requirements Log**
- 7. Issues**
- 8. Any Other Business**
- 9. Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

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**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
1101	04/11/15	3.0	Shippers to provide Xoserve the latest DECC Smart Metering roll out figures to ensure the correct baseline curve is being considered for system capacity.	Shippers	<b>Pending</b>
1102	04/11/15	3.0	Xoserve to provide a volumetric scale of the proposed system capacity based on the DECC baseline along with the likely costs and development period of providing a stepped increase in capacity beyond that which has been predicted.	Xoserve (DA)	<b>Pending</b>
1103	04/11/15	3.0	Shippers to advise Xoserve of any significant volume changes expected to impact the DECC baseline.	Shippers	<b>Pending</b>

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**UNC Workgroup 0531 Agenda  
Provision and Development of Industry Testing Prior to Nexus  
Go-live**

**Tuesday 08 December 2015**

**at 31 Homer Road, Solihull B91 3LT**

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

*Please Note: This meeting will be considered during the Project Nexus Workgroup*

**1.0 Introduction and Status Review**

1.1 Approval of Minutes

1.2 Actions

**2.0 Modification amendment**

**3.0 Development of Workgroup Report**

**4.0 Consideration of New Draft Modification**

**5.0 Next Steps**

**6.0 Diary Planning**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
1101	10/11/15	2.0	SSE to consider the complexity of offering a test facility to more than one party rather than blocking testing for others if test environment being used (partitioning to be considered)	Xoserve (DA) & SSE (MJ)	<b>Pending</b>

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**UNC Workgroup 0532 Agenda  
Implementation of Non-Effective Days  
(Project Nexus transitional modification)**

**Tuesday 08 December 2015**

**at 31 Homer Road, Solihull B91 3LT**

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*Please Note: This meeting will be considered during the Project Nexus Workgroup*

**1.0 Introduction and Status Review**

**1.1** Approval of Minutes

**1.2** Actions

**2.0 Consider Legal Text**

**3.0 Conclude Workgroup Report**

**4.0 Next Steps**

**5.0 Diary Planning**

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