10:30 Tuesday 10 February 2015 at 31 Homer Road, Solihull B91 3LT

- 1. Introduction and Status Review
 - 1.1. Minutes
 - 1.2. Actions
 - 1.3. Pre-Modification discussions
- 2. Workgroups
- 3. Issues and topics for discussion
 - 3.1 Provision and Development of Industry Testing Prior to Nexus Go-live
- 4. Any Other Business
- 5. Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX0905	09/09/14	3.7	To provide a short presentation showing how unidentified gas is treated at nomination and allocation stages.	Xoserve (MD)	Carried Forward
NEX1104	04/11/14	3.3	To confirm the outcome of discussions on file format with regard to Transmission sites.	Xoserve	Carried Forward
NEX1107	09/12/14	3.2	To provide a plain English clarification and examples relating to the process relationship of R1/R2 and A1/A2 read usage.	Xoserve (MD)	Carried Forward
NEX1109	09/12/14	3.3	To re-evaluate and amend the tolerance values for both the DM (classes 1 & 2) and NDM (classes 3 & 4) Supply Meter Points to kWh from percentages including a change to the (class 3 & 4) AQ band range from the current 0 – 15,000 to read as 0 – 20,000.	Xoserve (MD)	Carried Forward

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX1111	09/12/14	4.2	To ensure that the December UKLC are made aware of the Project Nexus Workgroup recommendation to retain the Spec Calc facility going forward.	Xoserve (MD)	Carried Forward
NEX0101	20/01/15	1.2	To issue an industry communication clarifying their position on the non-effective days provisions.	Ofgem (JD)	Pending
NEX0102	20/01/15	3.2	To clarify what Performance Assurance related reports are being developed, what report generation facilities (including urgent generation) would be available to users.	Xoserve (EL)	Pending
NEX0103	20/01/15	3.2	To investigate and provide an update on how flows are prioritised, including prioritisation selection criteria.	Xoserve (MD)	Pending
NEX0104	20/01/15	3.2	To provide a view on potential technical system volume requirements and solution v's cost to develop and deliver.	Xoserve (MD)	Pending
NEX0105	20/01/15	3.5	Reference REQ31 - To consider whether the proposed solution for read validations would work, or whether a suitable alternative is available (i.e. add a new flag within the RGMA flows).	Xoserve (MD)	Pending
NEX0106	20/01/15	3.5	Reference REQ32 – To consider what Primes & Subs information could be made available to users.	NGD (CW) & Xoserve (MD)	Pending
NEX0107	20/01/15	4.1	To consider the best option for providing a centralised BRD based repository for BRD related presentations going forward.	Joint Office (BF/MB) & Xoserve (MD)	Pending

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