

## UNC Project Nexus Workgroup Agenda

10:30 Tuesday 10 March 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. **Read Validation (Requirement 31)**
3. **AQ Correction (Requirement 38)**
4. **Consumption Adjustments**
5. **BRDs**
6. **Issues**
7. **Any Other Business**
8. **Diary Planning**

### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	20/01/15	1.2	To issue an industry communication clarifying their position on the non-effective days provisions.	Ofgem (JD)	<b>Carried Forward</b>
0103	20/01/15	3.2	To investigate and provide an update on how flows are prioritised, including prioritisation selection criteria.	Xoserve (MD)	<b>Carried Forward</b>
0104	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)	<b>Carried Forward</b>
0105	20/01/15	3.5	<i>Reference REQ31</i> - 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)	<b>Carried Forward</b>

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

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0106	20/01/15	3.5	<i>Reference REQ32</i> – To consider what Primes & Subs information could be made available to users.	NGD (CW) & Xoserve (MD)	<b>Carried Forward</b>
0107	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)	<b>Carried Forward</b>
0201	10/02/15	1.2	To investigate whether or not it is feasible to break down AQ tolerance band 1 to 20,000 to identify the smaller AQ ranges, or whether adding empty bands is an alternative option.	Xoserve (MD)	<b>Carried Forward</b>
0202	10/02/15	1.2	To confirm whether or not they believe they really need the Spec Calc provisions going forward.	All	<b>Carried Forward</b>
0203	10/02/15	3.2	<i>Reference AQ Corrections</i> - Xoserve (MD) to double-check whether these should be defined as calendar days or Business Days.	Xoserve (MD)	<b>Carried Forward</b>
0204	10/02/15	3.2	<i>Reference AQ Corrections</i> - Xoserve (MD) to update BRDs to reflect discussions and provide a summary of changes, plus identification of the place holder locations on the Joint Office web site.	Xoserve (MD)	<b>Carried Forward</b>
0205	10/02/15	3.2	<i>Reference AQ Corrections</i> - Xoserve (MD) to double check whether or not the 9 month AQ correction window delay trigger is parameterised or not and to also consider how current Code provisions might have an impact.	Xoserve (MD)	<b>Carried Forward</b>
0206	10/02/15	3.2	<i>Reference AQ Corrections</i> - Xoserve (AM) to consider provision of an 'interim' workaround (manual) process relating to running a report to highlight anomalous reads (inc. supporting telephone calls), plus look to provide some draft business rules around what parameters any trigger criteria would / could be based on.	Xoserve (AM)	<b>Carried Forward</b>
0207	10/02/15	3.3	<i>Reference BRD Change Tracking</i> - Xoserve (AM) to enhance the BRD tracking table provision in line with	Xoserve (MD)	<b>Carried Forward</b>

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			discussions and provide a BRD log where any comments and Xoserve responses are highlighted.		
0208	10/02/15	3.4	<i>Reference Retrospective Updates</i> - Xoserve (MD) to provide some timelines around the Retrospective Update Request Received Prior to Shipper Transfer process and to confirm whether or not it is only the Registered Shipper that can make changes.	Xoserve (MD)	<b>Carried Forward</b>
0209	10/02/15	3.4	<i>Reference Retrospective Updates</i> - Xoserve (MD) to provide examples (inc. how the system would validate a read following a consumption adjustment) around how retrospective asset updates are expected to work, in time for consideration at the 18 February Workgroup meeting.	Xoserve (MD)	<b>Carried Forward</b>
0210	18/02/15	2.1	<i>Read Validation</i> - All parties to consider and provide views on the different options/ tolerances for the read validation tolerance bands.	ALI	<b>Pending</b>
0211	18/02/15	2.1	<i>Read Validation</i> - Xoserve to confirm whether or not 7 extra read validation tolerance bands could be built into the system.	Xoserve (MD)	<b>Pending</b>
0212	18/02/15	2.2	<i>AQ Correction</i> - Parties to consider and provide a view on the value of X within the AQ Correction Timeline (ie, Month - X Business Days).	All	<b>Pending</b>
0213	18/02/15	2.2	<i>AQ Correction</i> – Xoserve to split the AQ Correction Timelines and provide some example scenarios.	Xoserve (MD)	<b>Pending</b>
0214	18/02/15	2.3	<i>Consumption Adjustments</i> - Xoserve to formulate Consumption Adjustment scenarios and typical AQ calculations.	Xoserve (MD)	<b>Pending</b>

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