## **UNC Project Nexus Workgroup Agenda**

### 10:30 Monday 11 August 2014

## at 31 Homer Road, Solihull B91 3LT

### 1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of Actions
- 1.3. Pre Modification Discussions (10mins/item)

#### 2. Workgroups

- 2.1. 0473/0473A Project Nexus Allocation of Unidentified Gas (Report to Panel 18 September 2014) – Papers at: http://www.gasgovernance.co.uk/0473
- 3. Issues and topics for discussion
- 4. Any Other Business
- 5. Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX03/06	19/03/14	3.1.6	To examine the proposed options (in the British Gas 'Further Analysis on Meter Reading Validation Tolerances proposed by Project Nexus' presentation) with an eye to providing an informed view on the preferred solution(s) so that the PNUNC could consider in due course.	Xoserve (FC/MD)	Carried Forward
NEX06/02	04/06/14	3.1.1	To provide an explanation, including any Network referral activities, for the confirmation of a supply point to Class 2.	Xoserve (AM)	Carried Forward
NEX06/03	18/06/14	3.2	To provide a list of portfolio reports data items for information to Shippers.	Xoserve (AM)	Carried Forward
NEX06/04	18/06/14	4.1	To provide a presentation on how SSP capacity aggregation is	Xoserve (MD)	Carried Forward

#### **Action Table**

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

Contact Details: enquiries@gasgovernance.co.uk

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			applied (inc. how the maximum AQ/SOQ aspects would work at a CSEP level).		
NEX07/02	08/07/14	3.	To double check whether or not the 'to-be' flows would highlight previous CSEP data items alongside any new items, from a system build perspective.	Xoserve (AM)	Carried Forward

## UNC Workgroup 0473/0473A Agenda Project Nexus – Allocation of Unidentified Gas

# Monday 11 August 2014

# at 31 Homer Road, Solihull B91 3LT

This meeting will be considered within the Project Nexus Workgroup meeting

- 1. Review of Minutes
- 2. Review of Framework Documents
- 3. Completion of Workgroup Report (including legal text sign off)
- 4. Any Other Business
- 5. Diary Planning for Workgroup