

UNC Project Nexus Workgroup Agenda

10:30 Tuesday 12 May 2015

at 31 Homer Road, Solihull B91 3LT

1. **Introduction and Status Review**
 - 1.1. Minutes
 - 1.2. Actions
 - 1.3. Pre-Modification discussions
 - 1.4. Initial impact assessment on any delay to the PN implementation date
2. **Workgroups**
 - 2.1. **0529 – Implementation of Retrospective Adjustment arrangements (Project Nexus transitional modification)**
(Report to Panel 18 June 2015)
www.gasgovernance.co.uk/0529
 - 2.2. **0531 – Provision and Development of Industry Testing Prior to Nexus Go-live**
(Report to Panel 21 May 2015)
www.gasgovernance.co.uk/0531
 - 2.3. **0532 – Implementation of Non-Effective Days (Project Nexus transitional modification)**
(Report to Panel 18 June 2015)
www.gasgovernance.co.uk/0532
 - 2.4. **0535 – Implementation of Non-Effective Days to enable Annual AQ Review (independent of Nexus transition)**
(Report to Panel 21 May 2015)
www.gasgovernance.co.uk/0535
3. **AQ Validation**
4. **AQ Correction Scenarios**
5. **Consumption Adjustments**
6. **BRDs**
7. **Issues**
8. **Any Other Business**
9. **Diary Planning**

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

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Papers available at: www.gasgovernance.co.uk

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0103	20/01/15	3.2	To investigate and provide an update on how flows are prioritised, including prioritisation selection criteria.	Xoserve (MD)	Carried forward
0104	20/01/15	3.2	Xoserve (MD) to confirm the outcome of discussions on file format with regard to Transmission sites.	Xoserve (MD)	Carried forward
0106	20/01/15	3.5	<i>Reference REQ32</i> – To consider what Primes & Subs information could be made available to users.	NGD (CW) and Xoserve (MD)	Carried forward
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)	Carried forward
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 (including supporting telephone calls), plus look to provide some draft business rules around what parameters any trigger criteria would/could be based on.	Xoserve (AM)	Carried forward
0310	10/03/15	5.3	<i>Requirements Log</i> - Xoserve to confirm the management of drift calculations for AMR equipment.	Xoserve (MD)	Carried forward
0401	07/04/15	1.2	To discuss with the DNs about the confirmation process for Green and Brown field sites.	Xoserve (DA)	Pending
0402	07/04/15	3.	<i>Reference the view on non effective days</i> - Xoserve (DA) to investigate whether or not an 'electronic handshake' would be available to look to avoid losing files awaiting transaction at the time of switch over.	Xoserve (DA)	Pending
0403	07/04/15	3.	<i>Reference the view on non effective days</i> - DA to highlight the potential realignment to a 6:6 non effective day position (i.e. UNC to iGT).	Xoserve (DA)	Pending

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**UNC Workgroup 0529 Agenda
Implementation of Retrospective Adjustment arrangements (Project
Nexus transitional modification)**

Tuesday 12 May 2015

at 31 Homer Road, Solihull B91 3LT

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

- 1. Review of Minutes**
- 2. Consideration of Modification status**
- 3. Consideration of Legal Text**
- 4. Development and Completion of Workgroup Report**
- 5. Diary Planning**

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

Tuesday 12 May 2015

at 31 Homer Road, Solihull B91 3LT

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

- 1. Review of Minutes and Actions**
 - 1.1. Minutes
 - 1.2. Actions
- 2. Amended Modification**
- 3. Consideration of Legal text**
- 4. Completion of Workgroup Report**
- 5. Next Steps**
- 6. Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	07/04/15	2.0	To consider requirements for amending the modification.	Xoserve (DA) and SSE (MJ)	Pending

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

Tuesday 12 May 2015

at 31 Homer Road, Solihull B91 3LT

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

- 1. Review of Minutes**
- 2. Discussion**
- 3. Development of Workgroup Report**
- 4. Next Steps**
- 5. Diary Planning**
Agree agenda items and actions for next meeting

**UNC Workgroup 0535 Agenda
Implementation of Non-Effective Days to enable Annual AQ Review
(independent of Nexus transition)**

Tuesday 12 May 2015

at 31 Homer Road, Solihull B91 3LT

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

- 1. Review of Minutes**
- 2. Discussion**
- 3. Consideration of Legal Text**
- 4. Development of Workgroup Report**
- 5. Next Steps**
- 6. Diary Planning**
Agree agenda items and actions for next meeting

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