

## **UNC Project Nexus Workgroup Agenda**

**10:30 Tuesday 04 November 2014**

**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**

- 2.1. 0511 – Introduction of an Enduring Solution for managing Advanced Meters in central systems post Nexus  
(Report to Panel 15 January 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0473>
- 2.2. 0514 - Extending the Daily Metered 'voluntary' service to Project Nexus Implementation Date plus six months  
(Report to Panel 15 January 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0473>
- 2.3. 0515S – Resolution timescales for SRVs and USRVs following Project Nexus Implementation  
(Report to Panel 15 January 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0515>

### **3. Issues and topics for discussion**

### **4. Any Other Business**

### **5. 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)

### Action Table

| Action Ref | Meeting Date | Minute Ref | Action  | Owner           | Status Update          |
|------------|--------------|------------|---|-----------------|------------------------|
| NEX0804    | 11/08/14     | 3.4        | To confirm whether or not, there are any other invoicing legacy (file) formats parties would need to be aware of.   | Xoserve (MD)    | <b>Carried Forward</b> |
| NEX0901    | 09/09/14     | 3.2        | To provide portfolios to each Shipper of the AQs (SSP and LSP) that were suspended from the AQ process by Xoserve.  | Xoserve (AM/MD) | <b>Carried Forward</b> |
| NEX0902    | 09/09/14     | 3.3        | To provide a profile for an AQ tolerance band with a range of 0 – 75,000 (to assist in assessing the proposed new (inner) tolerance band for 0 – 20,000). | Xoserve (AM/MD) | <b>Carried Forward</b> |
| NEX0905    | 09/09/14     | 3.7        | To provide a short presentation showing how unidentified gas is treated at nomination and allocation stages.  | Xoserve (MD)    | <b>Carried Forward</b> |
| NEX1001    | 07/10/14     | 3.1        | Xoserve to produce and circulate a CSEP reconciliation explanation document.  | Xoserve (AM)    | <b>Pending</b>         |
| NEX1002    | 07/10/14     | 3.2        | DESC to consider the potential timing mismatch of WAR Band derivations and the impact on fixed SOQs.  | DESC            | <b>Pending</b>         |
| NEX1003    | 07/10/14     | 3.6        | All parties to provide views on the AQ Backstop date options by 21 October 2014.  | All             | <b>Pending</b>         |

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**UNC Workgroup 0511 Agenda  
Introduction of an Enduring Solution for managing Advanced  
Meters in central systems post Nexus**

**Tuesday 04 November 2014**

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

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

**1.0 Outline of Modification**

*Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.*

**2.0 Initial Discussion**

**3.0 Next Steps**

**4.0 Any Other Business**

**5.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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**UNC Workgroup 0514 Agenda  
Extending the Daily Metered 'voluntary' service to Project Nexus  
Implementation Date plus six months**

**Tuesday 04 November 2014**

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

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Workgroup***

**1.0 Review of Minutes and Actions**

**2.0 Discussion**

**3.0 Any Other Business**

**4.0 Diary Planning**

*Agree agenda items and actions for next meeting*

**Action Table**

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**UNC Workgroup 0515S Agenda  
Resolution timescales for SRVs and USRVs following Project Nexus  
Implementation**

**Tuesday 04 November 2014**

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

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**1.0 Review of Minutes and Actions**

**2.0 Discussion**

**3.0 Any Other Business**

**4.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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