

## UNC Project Nexus Workgroup Agenda

**10:30 Tuesday 07 October 2014**

**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. Status Update
  - 1.4.1. 0514 - Extending the Daily Metered 'voluntary' service to Project Nexus Implementation Date plus six months

### 2. Workgroups

- 2.1. 0473/0473A – Project Nexus – Allocation of Unidentified Gas (Report to Panel 16 October 2014) – Papers at: <http://www.gasgovernance.co.uk/0473>
- 2.2. 0515S – Project Nexus – Allocation of Unidentified Gas (Report to Panel 15 January 2015) – Papers at: <http://www.gasgovernance.co.uk/0515>

### 3. Issues and topics for discussion

- 3.1. Unreconciled iGT LSP accounts at migration

### 4. Any Other Business

### 5. Diary Planning

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX08/04	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>
NEX08/07	11/08/14	3.5	To investigate the potential systems impacts of possibly introducing another (inner) tolerance band (0 – 20,000kWh).	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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**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX09/01	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>
NEX09/02	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>
NEX09/03	09/09/14	3.5	To provide an example of how a Class 4 prime with a Class 3 sub meter would actually work with regards to reconciliation.	Xoserve (AM)	<b>Carried Forward</b>
NEX09/04	09/09/14	3.5	To place an item on the next DNCFM agenda to highlight (Nexus) concerns to Transporters and seek a response and possible scenario examples.	Joint Office (LJ/MB)	<b>Carried Forward</b>
NEX09/05	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>

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

**Tuesday 07 October 2014**

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

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

- 1.0 Review of Minutes**
- 2.0 Review of Framework Documents**
- 3.0 Workgroup Report**
  - 3.1 Consideration of Legal Text
  - 3.2 Completion of Workgroup Report
- 4.0 Next Steps**
- 5.0 Any Other Business**
- 6.0 Diary Planning**

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

**Tuesday 07 October 2014**

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***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**

**2.1** Initial Representations

**2.2** Issues and Questions from Panel

**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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