

## UNC Project Nexus Workgroup Agenda

10:30 Tuesday 07 April 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. **Workgroups**
  - 2.1. **0529 – Implementation of Retrospective Adjustment arrangements (Project Nexus transitional modification)**  
(Report to Panel 18 June 2015)  
[www.gasgovernance.co.uk/0529](http://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](http://www.gasgovernance.co.uk/0531)
3. **View on non-effective days (Modifications 0532 and 0535)**
4. **AQ Correction Scenarios**
5. **Consumption Adjustments**
6. **BRDs**
7. **Issues**
8. **Any Other Business**
9. **Diary Planning**

**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        | To provide a view on potential technical system volume requirements and solution v's cost to develop and deliver. | Xoserve (MD) | Carried Forward |

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|------------|--------------|------------|--|-------------------------|-----------------|
| 0106       | 20/01/15     | 3.5        | Reference REQ32 – To consider what Primes & Subs information could be made available to users.   | NGD (CW) & Xoserve (MD) | Carried Forward |
| 0205       | 10/02/15     | 3.2        | Reference AQ Corrections - 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        | Reference AQ Corrections - 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)            | Carried Forward |
| 0301       | 03/03/15     | 2.0        | Xoserve to consider arranging a Project Nexus Transitional Workshop.   | Xoserve (MD/EL)         | Carried Forward |
| 0304       | 10/03/15     | 1.2        | AQ Corrections - Shippers to provide Xoserve with erroneous AQ correction scenarios (with for example: the starting AQ, the required AQ correction, and read samples to assess if tolerances would fail).  | Shippers                | Carried Forward |
| 0305       | 10/03/15     | 3.0        | AQ Corrections - Xoserve to provide the methodology for calculating the AQ including rounding, truncating and decimal places.  | Xoserve (MD)            | Carried Forward |
| 0306       | 10/03/15     | 3.0        | AQ Corrections - Xoserve to confirm when a read loads and the AQ is not calculated if a notification will be issued to the Shipper and what rejection code would be used.  | Xoserve (AM)            | Carried Forward |
| 0307       | 10/03/15     | 4.0        | BRDs - All parties to review and provide Xoserve with any comments prior to the next meeting 07 April 2015.  | All                     | Carried Forward |
| 0308       | 10/03/15     | 4.0        | BRDs - Xoserve to highlight any changes to file formats.   | Xoserve (MD)            | Carried Forward |
| 0309       | 10/03/15     | 5.1        | Correction Factors - Xoserve to check the AQ process and if the correction factor flag is sent to the Shipper  | Xoserve (MD)            | Carried Forward |

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|-------------------|---------------------|-------------------|---|--------------|----------------------|
| 0310              | 10/03/15            | 5.3               | Requirements Log - Xoserve to confirm the management of drift calculations for AMR equipment.                   | Xoserve (MD) | Carried Forward      |
| 0311              | 10/03/15            | 6.2               | Postcode exit zone - Xoserve to check and confirm if the LDZ exit zone changes if the shipper will be notified. | Xoserve (EL) | Carried Forward      |

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

**Tuesday 07 April 2015**

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

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

**1.0 Review of Minutes and Actions**

**1.1 Minutes**

**1.2 Actions**

**2.0 Conclusion of Workgroup Report**

**3.0 Next Steps**

**4.0 Any Other Business**

**5.0 Diary Planning**

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

**Tuesday 07 April 2015**

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

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

**1.0 Review of Minutes and Actions**

1.1 Minutes

1.2 Actions

**2.0 Amended Modification**

**3.0 Development of Workgroup Report**

**4.0 Next Steps**

**5.0 Any Other Business**

**6.0 Diary Planning**

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| <b>0301</b>       | 03/03/15            | 2.0               | Xoserve to clarify the availability of the Project Nexus test environment post Nexus. | Xoserve (DA) | <b>Carried Forward</b> |

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