

## **UNC Project Nexus Workgroup Agenda**

**10:30 Tuesday 09 September 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**

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**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
NEX08/01	11/08/14	3.2	To double check the accuracy of the four statements relating to the current Backstop Date processes.	Xoserve (MD)	Update to be provided.
NEX08/02	11/08/14	3.2	To check which file (format) the AQ Backstop Date is issued in, when in the process and what information is included.	Xoserve (MD)	Update to be provided.
NEX08/03	11/08/14	3.2	To look to provide a 'as-is' compared to the 'to-be' process flow examples including how backstop scenarios and dates would be impacted and any associated timelines (inc. assessment of potential volumes based on today's figures).	Xoserve (FC/MD)	Update to be provided.
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)	Update to be provided.
NEX08/05	11/08/14	3.5	To rerun the modelling software utilising the newly proposed tolerance values and provide feedback on the results at the next meeting.	British Gas (SC)	Update to be provided.
NEX08/06	11/08/14	3.5	To check proposed tolerance values on a sample of their respective Meter Points and provide a view on the values.	Shippers	Update to be provided.
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)	Update to be provided.
NEX08/08	11/08/14	3.6	To consider how nomination referrals (especially the SSP sectors) would/could be managed going forwards.	Xoserve (MD) & National Grid Distribution (CW)	Update to be provided.
NEX08/09	11/08/14	4.2	To consider whether or not the SAP "idoc" files could/would be published alongside the file formats.	Xoserve (MD)	Update to be provided.

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

**Tuesday 09 September 2014**

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

*This meeting will be considered within the Project Nexus Workgroup meeting*

- 1.0 Review of Minutes**
- 2.0 Review of Framework Documents**
- 3.0 Completion of Workgroup Report *(including legal text sign off)***
- 4.0 Any Other Business**
- 5.0 Diary Planning for Workgroup**

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