

## UNC Project Nexus Workgroup Agenda

10:30 Tuesday 20 January 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. 0511 – Introduction of an Enduring Solution for managing Advanced Meters in central systems post Nexus  
(Report to Panel 19 March 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0511>

### 3. Issues and topics for discussion

### 4. Any Other Business

- 4.1 Phase out of RbD process audit and the adoption a similar process for the new settlement regime

### 5. Diary Planning

#### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX0905	09/09/14	3.7	To provide a short presentation showing how unidentified gas is treated at nomination and allocation stages.	Xoserve (MD)	Carried Forward
NEX1002	07/10/14	3.2	To consider the potential timing mismatch of WAR Band derivations and the impact on fixed SOQs.	DESC	Carried Forward
NEX1104	04/11/14	3.3	To confirm the outcome of discussions on file format with regard to Transmission sites.	Xoserve	Carried Forward
NEX1105	04/11/14	3.5	To update the presentation to aid clarity, provide further information and to give	Xoserve (AMi)	Carried Forward

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

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### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			consideration to the Shippers operating normally during the transition period with Xoserve holding the information and inputting it when the new system goes live.		
NEX1106	09/12/14	3.1	To provide clarity around what would be expected to happen to legacy read utilisation in the event that the proposed transitional arrangements did not work.	National Grid Distribution (CW)	<b>Pending</b>
NEX1107	09/12/14	3.2	To provide a plain English clarification and examples relating to the process relationship of R1/R2 and A1/A2 read usage.	Xoserve (MD)	<b>Pending</b>
NEX1108	09/12/14	3.2	To provide a legal view based on what is being built (in terms of the system) and how this could potentially impact upon any contractual aspects (i.e. any legacy system impacts etc.).	Transporters	<b>Pending</b>
NEX1109	09/12/14	3.3	To re-evaluate and amend the tolerance values for both the DM (classes 1 & 2) and NDM (classes 3 & 4) Supply Meter Points to kWh from percentages including a change to the (class 3 & 4) AQ band range from the current 0 – 15,000 to read as 0 – 20,000.	Xoserve (MD)	<b>Pending</b>
NEX1110	09/12/14	4.1	To provide an update against SSE's Non Functional Considerations questions at a subsequent meeting.	Xoserve (MD)	<b>Pending</b>
NEX1111	09/12/14	4.2	To ensure that the December UKLC are made aware of the Project Nexus Workgroup recommendation to retain the Spec Calc facility going forward.	Xoserve (MD)	<b>Pending</b>
NEX1112	09/12/14	4.3	To look to increment any affected Baseline BRD's to a new version and supported by a suitable high-level summary of change document.	Xoserve (MD)	<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 20 January 2015**

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

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

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