

UNC Project Nexus Workgroup Agenda

10:30 Wednesday 25 March 2015

at 31 Homer Road, Solihull B91 3LT

- 1. Introduction and Status Review**
- 2. Workgroups**
 - 2.1. 0527 – Implementation of Annual Quantity arrangements (Project Nexus transitional modification)**
(Report to Panel 18 June 2015)
www.gasgovernance.co.uk/0527
 - 2.2. 0528 – Implementation of Supply Point Administration, gas allocation and settlement arrangements (Project Nexus transitional modification)**
(Report to Panel 18 June 2015)
www.gasgovernance.co.uk/0528
 - 2.3. 0529 – Implementation of Retrospective Adjustment arrangements (Project Nexus transitional modification)**
(Report to Panel 18 June 2015)
www.gasgovernance.co.uk/0529
 - 2.4. 0531 – Provision and Development of Industry Testing Prior to Nexus Go-live**
(Report to Panel 21 May 2015)
www.gasgovernance.co.uk/0531
 - 2.5. 0532 – Implementation of Non-Effective Days (Project Nexus transitional modification)**
(Report to Panel 18 June 2015)
www.gasgovernance.co.uk/0532
 - 2.6. 0535 – Implementation of Non-Effective Days to enable Annual AQ Review (independent of Nexus transition)**
(Report to Panel 21 May 2015)
www.gasgovernance.co.uk/0535
- 3. Issues**
 - 3.1. New Issues**
- 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

Papers available at: www.gasgovernance.co.uk

**UNC Workgroup 0527 Agenda
Implementation of Annual Quantity arrangements
(Project Nexus transitional modification)**

Wednesday 25 March 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 Consideration of Business Rules

3.0 Consideration of Legal Text

4.0 Development of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	03/03/15	2.0	National Grid Distribution to consider whether the pre-Nexus meter reading needs to be carried forward into the UNC.	National Grid (Cw)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

**UNC Workgroup 0528 Agenda
Implementation of Supply Point Administration, gas allocation and
settlement arrangements (Project Nexus transitional modification)**

Wednesday 25 March 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 Consideration of Business Rules

3.0 Consideration of Legal Text

4.0 Development of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0303	03/03/15	2.0	Xoserve to clarify the rules and the use of meter reads submitted in September i.e. clarify the rules around the AQ calculation and submission date, clarify if an AQ closing read provided pre-Nexus can be classed as an AQ closing read.	Xoserve (MD/ES)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

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

Wednesday 25 March 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

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

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

Wednesday 25 March 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 Consideration of Business Rules**
- 4.0 Consideration of Legal Text**
- 5.0 Development of Workgroup Report**
- 6.0 Next Steps**
- 7.0 Any Other Business**
- 8.0 Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	03/03/15	2.0	Xoserve to clarify the availability of the Project Nexus test environment post Nexus.	Xoserve (DA)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

**UNC Workgroup 0532 Agenda
Implementation of Non-Effective Days
(Project Nexus transitional modification)
Wednesday 25 March 2015
at 31 Homer Road, Solihull, B91 3LT**

Please Note: This meeting will be considered during the 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

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

**UNC Workgroup 0535 Agenda
Implementation of Non-Effective Days to enable Annual AQ Review
(independent of Nexus transition)**

Wednesday 25 March 2015

at 31 Homer Road, Solihull, B91 3LT

Please Note: This meeting will be considered during the 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

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk