

UNC Project Nexus Workgroup Agenda

10:30 Wednesday 02 April 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 – Project Nexus – Allocation of Unidentified Gas
(Report to Panel 19 June 2014) – Papers at:
<http://www.gasgovernance.co.uk/0473>

3. Issues and topics for discussion

3.1. High Level Workgroup Issues

3.1.1. RAID Log

3.1.2. Project Plan

3.1.3. BRD Updates

3.1.4. Transitional Arrangements

3.1.5. Uniform Network Code Validation Rules

3.1.6. Performance Assurance

3.2. New issues

4. Any Other Business

5. Diary Planning

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

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX01/02 (formally 0440 01/02)	28/01/14	1.2	ES Pipelines (AP) to investigate whether or not the initial determination of the AQ by the iGT for premises not already contained within the AQ calculation table for the purposes of determining the AIGTS AQ is also 'covered off' in the IGT UNC and also to approach GH for an explanation of why paragraph IGTAD Section D2.1.2 is important to the iGTs.		Carried Forward
NEX03/01	19/03/14	3.1.1	To review the RAID log, and specifically the 'requirements tab' and provide feedback at the next meeting.	All	Update due at 02 April 14 meeting.
NEX03/02	19/03/14	3.1.3	To review the latest version of the iGT Agency Services BRD (v2.1 dated 18/02/2014) and provide feedback at the next meeting.	All	Update due at 02 April 14 meeting.
NEX03/03	19/03/14	3.1.5	To review the proposed transition arrangements for Supply Point Administration activities and provide their views at the next meeting.	All Shippers	Update due at 02 April 14 meeting.
NEX03/04	19/03/14	3.1.5	With regard to the proposed Supply Point Administration activities to provide additional clarity around the number of Non-effective days and to look to provide various examples for consideration at the next meeting.	Xoserve (MD)	Update due at 02 April 14 meeting.
NEX03/05	19/03/14	3.1.5	To look to building in the Indicative Transition Topics in to the overall project plan (including dates, anticipated durations needed to review and approve).	Xoserve (MD)	Update due at 02 April 14 meeting.
NEX03/06	19/03/14	3.1.6	To examine the proposed options (in the British Gas 'Further Analysis on Meter Reading Validation Tolerances proposed by Project Nexus' presentation) with an eye to providing an informed view on the preferred solution(s) so that the PNUNC could consider in due course.	Xoserve (FC/MD)	Update due at 02 April 14 meeting.

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

Wednesday 02 April 2014

at 31 Homer Road, Solihull B91 3LT

This meeting will be considered within the Project Nexus Workgroup meeting

- 1.0 Review of AUGÉ Guidelines**
- 2.0 Review of Minutes and Actions**
- 3.0 Discussion**
- 4.0 Any Other Business**
- 5.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0473 03/01	19/03/14	2.	To consider what role and responsibilities may be for the UNCC and any proposed sub-committee going forward.	All parties	Pending
0473 03/02	19/03/14	2.	To consider the proposed timeline tendering related impacts and provide a view at the next meeting.	Xoserve (FC)	Pending
0473 03/03	19/03/14	2.	To amend the guidelines document to reflect the discussion points raised including changes to the tendering process timescales and assessment of potential UNC related impacts (especially as this modification is expected to precede the Project Nexus go-live date).	Waters Wye Associates (GE)	Pending

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