

# UNC Project Nexus Workgroup Agenda

10:30 Wednesday 04 June 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. 0467 – Project Nexus - iGT Single Service Provision; data preparation  
(Report to Panel 17 July 2014) – Papers at:  
<http://www.gasgovernance.co.uk/0467>
  - 2.2. 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**

## Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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 to be provided.  <b>Carried Forward</b>

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)

**UNC Workgroup 0467 Agenda**  
**Project Nexus – iGT Single Service Provision; data preparation**  
**Wednesday 04 June 2014**  
**at 31 Homer Road, Solihull B91 3LT**

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

- 1.0 Review of Minutes and Actions**
- 2.0 Review & Sign Off Legal Text**
- 3.0 Completion of Workgroup Report**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

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

**Wednesday 04 June 2014**

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

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

- 1.0 Review of Minutes and Actions**
- 2.0 Consideration of Amended Terms or Reference (0473 / 0473A)**
- 3.0 Review of AUGÉ Guidelines**
- 4.0 Completion of Workgroup Report *(inc. legal text sign off)***
- 5.0 Any Other Business**
- 6.0 Diary Planning for Workgroup**  
Agree agenda items and actions for next meeting

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0473 05/01	12/05/14	3.	To look to amend the interim values in the proposed AUG Table (based on EUC banding breakdown) and provide (by close of play on Friday 16 May at the latest) in sufficient time for consideration prior to the 04 June meeting.	Waters Wye Associates (GE)	Update to be provided.
0473 05/02	12/05/14	3.	<i>Ref action 0473 05/01</i> - All parties to provide their views on the amended interim values in the proposed AUG Table (including views on the EUC banding splits) by close of play on Friday 23 May at the latest, for consideration at the 04 June meeting.	All	Update to be provided.

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