

## **UNC Project Nexus Workgroup Agenda**

**10:30 Tuesday 08 July 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

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> <b><u>To be discussed at 22 July meeting</u></b>
NEX06/01	04/06/14	3.1.1	To consider whether or not DMV sites could migrate to Class 2, and if not, what would be the shortest period that Xoserve required to re-confirm them to NDM before Nexus implementation.	Xoserve (AM)	Update to be provided. <b>Carried Forward</b>
NEX06/02	04/06/14	3.1.1	To provide an explanation, including any Network referral activities, for the confirmation of a supply point to Class 2.	Xoserve (AM)	Update to be provided. <b>Carried Forward</b>
NEX06/03	18/06/14	3.2	To provide a list of portfolio reports data items for information to Shippers.	Xoserve (AM)	Update to be provided.
NEX06/04	18/06/14	4.1	To provide a presentation on how SSP capacity aggregation is applied (inc. how the maximum AQ/SOQ aspects would work at a CSEP level).	Xoserve (MD)	Update to be provided.

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

**Tuesday 08 July 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 of AUGE Guidelines**
- 3.0 Review of 0473A Framework Document**
- 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 06/02	04/06/14	4.1	To seek a legal view on how the transitional table would be reflected in the guidance document and/or UNC.	Waters Wye Associates (GE) & Northern Gas Networks (ARS)	Update to be provided. <b>Carried Forward</b>
0473 06/03	04/06/14	4.1	<i>Linked to action 0473 06/02 – to confirm that the proposed solution is viable and thereafter ensure that the supporting legal text is ‘fit for purpose’.</i>	Northern Gas Networks (ARS)	Update to be provided. <b>Carried Forward</b>
0473 06/04	04/06/14	4.3	To review the 0473A Framework Document and provide their feedback in time for provision of amended version of the document in time for consideration at the next meeting.	All	Update to be provided. <b>Carried Forward</b>

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