

UNC Project Nexus Workgroup Agenda

10:30 Monday 12 May 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 – 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 – *now moved to become a UPIEG agenda item (including any outstanding action items identified in the table below)*

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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Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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)	Carried Forward Update due at 15 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)	Carried Forward Update due at 15 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)	Carried Forward Update due at 15 April 14 meeting.
NEX04/01	02/04/14	3.1.4	To review the two proposed Transition Route Options and provide their views in time for consideration at the 12 May 2014 meeting.	All	Update due at 12 May14 meeting.
NEX04/02	02/04/14	3.1.4	To provide information on historic reconciliation periods and provide a view at the 12 May 2014 meeting.	Xoserve (LW)	Update due at 12 May14 meeting.

Please note: All of the above action items will now be transferred for consideration under the auspices of the UPIEG.

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**UNC Workgroup 0467 Agenda
Project Nexus – iGT Single Service Provision; data preparation
Monday 12 May 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**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0467 03/01	19/03/14	3.	To provide a view on the potential impact upon this modification of any delay in the Project Nexus go-live date, as the dates are specified in the Nexus modifications (0432 and 0434).	Xoserve (MD)	Pending
0467 03/02	19/03/14	3.	To provide a view on the potential impact of submitting reads on a daily basis for up to 7 months based on the current wording of paragraph 2.2 within Section 3 – Solution in the modification and the published legal text and consider amending the dates.	National Grid Distribution (CW) & Xoserve (MD)	Pending

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

Monday 12 May 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 04/02	02/04/14	2.	To consider the potential transitional arrangements requirements and provide a view at the next meeting.	Waters Wye Associates (GE)	Carried Forward
0473 04/03	15/04/14	2.	To further amend the Guidelines document to reflect discussions including rewording paragraphs 4.1.5, 4.1.6 and 6.3 (adding a timeline to provide additional clarity and to also include a 'for the avoidance of doubt' statement within 6.3).	Waters Wye Associates (GE)	Update due 12 May meeting.
0473 04/04	15/04/14	2.	To review the Guidelines document (v4.0 dated 19 March 2014) and provide feedback to GE asap.	All	Update due 12 May meeting.

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0473 04/05	15/04/14	3.	To consider whether or not having more than 2 bands is feasible and whether it is economically viable to look to change to more bands in future and identify any potential material impacts (i.e. knock on effects on data held and utilised elsewhere in the system) of such a move.	Xoserve (FC/MD)	Update due 12 May meeting.

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