

UNC Project Nexus Workgroup Agenda

10:30 Tuesday 22 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**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			To be updated following the 08 July 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 0473/0473A Agenda
Project Nexus – Allocation of Unidentified Gas**

Tuesday 22 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

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