

**UNC Project Nexus Workgroup Agenda**  
**10:30 Wednesday 04 December 2013**  
**at Consort House, 6 Homer Road, Solihull, B91 3QQ**

(teleconference: 0207 950 1251 access code, 21870295#)

- 1. Introduction and Status Review**
  - 1.1. Review of minutes
  - 1.2. Review of Actions
- 2. Issues and topics for discussion**
  - 2.1. High Level Workgroup Issues
    - 2.1.1. Outstanding Areas (Issues) Log
    - 2.1.2. Project Plan
    - 2.1.3. BRD Updates
    - 2.1.4. Funding Arrangements
    - 2.1.5. Transitional Arrangements
    - 2.1.6. Performance Assurance
  - 2.2. New issues
- 3. Any Other Business**
- 4. 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)**

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### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX10/01	30/10/13	3.2.1	<i>UNC Validation Rules</i> – a) Xoserve to consider the perceived validation issue and produce scenarios; and b) Shippers to review the document and report back with views/comments.	Xoserve (AM/MD)  ALL Shippers	<b>Carried Forward</b>
NEX10/02	30/10/13	4.2	<i>Website - Data Cleansing Area</i> – Provide update on progress/location of new area set up.	Xoserve (AM)	<b>Carried Forward</b>
NEX11/01	07/11/13	3.1.3	To provide a copy of their (AQ's and read validation) scenario listing so that Shippers could add their own scenarios to this listing.	Xoserve (MD)	<b>Pending</b>
NEX11/02	07/11/13	3.1.3	Linked to action NEX11/01 - To examine the Xoserve (AQ's and read validation) scenario listing and to add their own scenarios where appropriate.	All Shippers	<b>Pending</b>
NEX11/03	07/11/13	3.1.3	To add a new agenda item for further consideration of the Uniform Network Code Validation Rules at the 08 January 2014 meeting.	Joint Office (MB)	<b>Pending</b>
NEX11/04	07/11/13	3.1.3	To append a copy of the latest UNC Supplementary Documents table at the end of the 0432 Workgroup Report, and entitled Appendix B.	Joint Office (MB)	<b>Pending</b>
NEX11/05	07/11/13	2.1	To look to set up a discussion between interested parties to ascertain what Gemini costs have, or have not been allowed for and to come back to the Workgroup with a view on any potential future incremental Gemini funding arrangements.	Ofgem (JD)	Action 0432 10/08 transferred in.
NEX11/06	07/11/13	1.2	Xoserve to compile an Issue/Risk Register and an associated management process for review.	Xoserve (AM/MD)	Action 0432 10/11 transferred in.

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