UNC Project Nexus Workgroup Agenda

10:30 Tuesday 05 March 2013

at 31 Homer Road, Solihull, B91 3LT

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

1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of Actions

2. Workgroups

- 2.1. 0432 Project Nexus gas settlement reform (Report to Panel 20 June 2013) - Papers at: www.gasgovernance.co.uk/0432
- 2.2. 0434 Project Nexus Retrospective Adjustment (Report to Panel 20 June 2013) - Papers at: <u>http://www.gasgovernance.co.uk/0434</u>

3. Issues and topics for discussion

- 3.1. High Level Workgroup Issues
 - 3.1.1. Outstanding Areas (Issues) Log
 - 3.1.2. Project Plan
 - 3.1.3. BRD Updates
 - 3.1.4. Funding Arrangements
 - 3.1.5. Transitional Arrangements
- 3.2. New issues
- 4. Workgroup Approach and Plan
- 5. Any Other Business
- 6. Diary Planning

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk