UNC Project Nexus Workgroup Agenda

10:30 Tuesday 08 January 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 21 March 2013) - Papers at: www.gasgovernance.co.uk/0432
- 2.2. 0434 Project Nexus Retrospective Adjustment (Report to Panel 21 March 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. iGT Agent Services
 - 2.1.1.1 iGT pre modification consultation
 - 2.1.1.2 iGT 039 Progress Update
 - 3.1.2. Project Plan
 - 3.1.3. BRD Updates
- 3.2. Transitional Arrangements
- 3.3. New issues
- 4. Workgroup Approach and Plan
- 5. Any Other Business
- 6. Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX12/01	04/12/12	3.3.2	To consider whether consumption adjustments should be used to replace the consumption for a day or a period and provide their views at the next meeting.	All	Update to be provided in due course.
NEX12/02	04/12/12	3.3.2	To consider whether the principle that only existing reads can be replaced after the read submission deadline is feasible and provide their views at the next meeting.	All	Update to be provided in due course.

Action Table

Please contact the Joint Office if you wish to use teleconference facilities for this meeting Contact Details: <u>enquiries@gasgovernance.co.uk</u> Papers available at: <u>www.gasgovernance.co.uk</u>