

## UNC Project Nexus Workgroup Agenda

### 10:30 Tuesday 13 August 2013

**via teleconference: 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. 0453 – Project Nexus Demand Estimation  
(Report to Panel 21 November 2013) – Papers at:  
<http://www.gasgovernance.co.uk/0453>
- 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
    - 3.1.6. Performance Assurance
    - 3.1.7. Reporting
  - 3.2. New issues
- 4. Workgroup Approach and Plan**
- 5. Any Other Business**
- 6. Diary Planning**

#### Action Table – Project Nexus Workgroup

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX07/01	09/07/13	3.1.7	Produce reporting strawman.	Xoserve (MD)	Due for 13 August 2013

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)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**

**UNC Workgroup 0453 Agenda  
Project Nexus – Demand Estimation**

**Tuesday 13 August 2013**

**at Consort House, 6 Homer Road, Solihull B91 3QQ**

*This meeting will be considered within the Project Nexus Workgroup meeting*

- 1.0 Review of Minutes from previous meeting**
- 2.0 Review Legal Text**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**  
Agree agenda items and actions for next meeting

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