

UNC Project Nexus Workgroup Agenda

10:30 Monday 17 June 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. 0434 - Project Nexus – Retrospective Adjustment
(Report to Panel 19 September 2013) - Papers at:
<http://www.gasgovernance.co.uk/0434>
 - 2.2. 0453 – Project Nexus Demand Estimation
(Report to Panel 19 September 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**

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

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX05/02	07/05/13	3.1.1	To engage with the other GT's and Xoserve to seek to find a suitable resolution to Outstanding Issue Log ID34 (Ratchets – SOQ / SHQ ratio).	National Grid Distribution (CW)	Update to be provided in due course. Carried Forward
NEX05/03	20/05/13	2.	To ensure that a new Project Nexus standing agenda item is created to cover the reporting requirements going forward.	Joint Office (BF/MB)	Update to be provided in due course.
NEX05/04	20/05/13	4.1	To review the Xoserve Invoicing Proposals presentation with a view to providing their views for consideration at the 17 June 2013 meeting where it is hoped to formally sign off (approve) the proposals.	All	Update to be provided in due course.

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