

## **UNC Project Nexus Workgroup Agenda**

**10:30 Monday 18 February 2013**

**at Energy UK, Charles House, 5 - 11 Regent St, London SW1Y 4LR**

(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](http://www.gasgovernance.co.uk/0432)
  
  - 2.2. 0434 - Project Nexus – Retrospective Adjustment  
(Report to Panel 21 March 2013) - Papers at:  
<http://www.gasgovernance.co.uk/0434>
  
- 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](mailto:enquiries@gasgovernance.co.uk)

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

### Action Table

| Action Ref | Meeting Date | Minute Ref | Action  | Owner        | Status Update                        |
|------------|--------------|------------|---|--------------|--------------------------------------|
| NEX02/01   | 05/02/13     | 3.1.1      | In respect of ID10 - consider and possibly rank in order of preference, the three proposed options of GFD+5 throughput / latest consumption / consumption at reconciliation close out and provide their views at the next meeting.          | All          | Update to be provided in due course. |
| NEX02/02   | 05/02/13     | 3.1.1      | In respect of ID16 – provide a process flow diagram showing resynchronisations compared to the other processes (derived v's non derived etc.).  | Xoserve (MD) | Update to be provided in due course. |
| NEX02/03   | 05/02/13     | 3.1.1      | In respect of ID26 - consider the proposed option and specifically whether or not there is benefit in changing the current read frequency regime and moving towards a 6 monthly read frequency provision to Xoserve for annual read meters. | All          | Update to be provided in due course. |

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