

UNC Project Nexus Workgroup Agenda

10:30 Tuesday 22 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:
<http://www.gasgovernance.co.uk/0434>
- 3. Issues and topics for discussion**
 - 3.1. High Level Workgroup Issues
 - 3.1.1. Project Plan
 - 3.1.2. BRD Updates
 - 3.1.3. Funding Arrangements
 - 3.1.4. 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

Papers available at: www.gasgovernance.co.uk

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX01/01	08/01/13	3.1.4	In respect of ID2 - consider providing supporting information appertaining to the (domestic) data items and furthermore discussing the matter with the SPAA.	Xoserve (EL/ES/MD)	Update to be provided in due course.
NEX01/02	08/01/13	3.1.4	In respect of ID10 - provide worked up examples of the 'locked' and 'open' throughput options.	Xoserve (EL/ES/MD)	Update to be provided in due course.
NEX01/03	08/01/13	3.1.4	In respect of ID14 - prepare some worked up examples based around a potential threshold trigger based approach.	Xoserve (EL/ES/MD)	Update to be provided in due course.
NEX01/04	08/01/13	3.1.5	To formally request a 'target timescale' indication of when DESC would be able to provide a view on their three remaining models and whether or not the solution would be written into Code or included within an ancillary document.	Joint Office (BF)	Update to be provided in due course.
NEX01/05	08/01/13	3.1.5	To provide an updated project plan for consideration at the next meeting.	Xoserve (AM)	Update to be provided in due course.

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