

UNC Project Nexus Workgroup Agenda
10:30 Wednesday 16 October 2013
at Consort House, 6 Homer Road, Solihull, B91 3QQ

(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. 0432 - Project Nexus – gas settlement reform
(Report to Panel 21 November 2013) - Papers at:
<http://www.gasgovernance.co.uk/0432>
 - 2.2. 0434 - Project Nexus – Retrospective Adjustment
(Report to Panel 21 November 2013) - Papers at:
<http://www.gasgovernance.co.uk/0434>
 - 2.3. 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. New Issues
- 4. Any Other Business**
- 5. Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX09/02	30/09/13	3.1.7	To provide a link to the Shared Supply Meter Points Guide and Procedures.	Xoserve (MD)	Update to be provided in due course.
NEX09/03	30/09/13	3.1.7	To review the UNC Supplementary Document proposals and provide their views by no later than 14 October.	All	Update to be provided at 22/10/13 meeting.

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

**UNC Workgroup 0432 Agenda
Project Nexus – gas settlement reform
Wednesday 16 October 2013
at Consort House, 6 Homer Road, Solihull B91 3QQ**

(teleconference: 0207 950 1251 access code, 21870295#)

This meeting will be considered within the Project Nexus Workgroup meeting

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

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0432 09/01	30/09/13	1.2	To seek a view from the Ofgem Stakeholder Group on what they believe the impact the ongoing transitional work would potentially have on the provision of a meaningful modification timetable within the Workgroup Report (taking into account the Code of Practice requirements), and at the same time provide some guidance to CW on what might be expected within the legal text.	Ofgem (JD)	Update to be provided in due course.
0432 09/02	30/09/13	1.2	To consider what WGR timeline information would be deemed suitable and how best to address this issue and provide their views at the next meeting.	All	Update to be provided in due course.
0432 09/03	30/09/13	2.	To consider what Gemini change (ROM) costs may be required for inclusion within an amended modification.	National Grid Distribution (CW)	Update to be provided in due course.
0432 09/04	30/09/13	2.	To commence drafting the relevant objectives for discussion at the 16 October meeting.	Joint Office (BF)	Update to be provided in due course.
0432 09/05	30/09/13	2.	To seek a view from Ofgem over the possible extension to the benefits (case) period beyond the current 5 years, to possibly 8 or 10 years.	Xoserve (AM)	Update to be provided in due course.
0432 09/06	30/09/13	3.	To seek an Ofgem view on whether or not, the proposed Project Nexus simplistic approach (i.e. doing away with the AUGER role altogether) to the smearing of energy in the new world is appropriate.	Gazprom (SM)	Update to be provided in due course.

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**UNC Workgroup 0434 Agenda
Project Nexus – Retrospective Adjustment**

Wednesday 16 October 2013

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

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- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Consider Relevant Objectives**
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- 4.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0434 05/02	07/05/13	2.	To add a Performance Assurance Framework scene setting statement towards the front of the draft Modification 0434 Project Nexus Retrospective Updates, benefits case consultation report.	Xoserve (AM)	Update to be provided. Carried Forward

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

Wednesday 16 October 2013

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

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- 2.0 Consider Relevant Objectives**
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0453 09/01	10/09/13	2.	To seek to provide a theoretical model to demonstrate how the algorithm(s) may be change managed in future.	Xoserve (AM)	Update to be provided. Carried Forward
0453 09/02	10/09/13	2.	To provide views on the potential impacts on Shippers should Project Nexus and the new algorithm 'go live' after the start of a gas year.	Xoserve (FC)	Update to be provided. Carried Forward
0453 09/03	30/09/13	2.	To review the NDM Demand Estimation Methodology document and provide feedback by no later that 15 October 2013.	All	Update to be provided.

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