

## **UNC Project Nexus Workgroup Agenda**

**10:30 Tuesday 07 May 2013**

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

([Directions to Consort House](#))

(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 20 June 2013) - Papers at:  
[www.gasgovernance.co.uk/0432](http://www.gasgovernance.co.uk/0432)

2.2. 0434 - Project Nexus – Retrospective Adjustment  
(Report to Panel 20 June 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**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
NEX03/01	05/03/13	5.	To seek to refine the 'Project Nexus transition, migration and cutover' presentation for iGT Agency Services in-line with discussions (including a rough timeline indication that takes into consideration the potential early implementation of various Project Nexus functionality modules).	Xoserve (AM)	<b>Carried Forward</b>

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**UNC Workgroup 0432 Agenda  
Project Nexus – gas settlement reform**

**Tuesday 07 May 2013**

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

([Directions to Consort House](#))

*Please note: This meeting will take place within the Project Nexus Workgroup*

- 1.0 Review of Minutes and Actions 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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0432 03/01	05/03/13	1.2	To consider the proposals outlined within the Waters Wye Associates 'Impact of UNC Modification 0432 (Project Nexus) on GB gas market' with a view to providing feedback at the next meeting.	All	<b>Carried Forward</b>

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

**Tuesday 07 May 2013**

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

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0434 01/01	08/01/13	2.	To discuss the Project Nexus funding arrangements with his colleagues and provide a view on what has, or has not, been included within the current Price Control allowance.	Ofgem (JD)	<b>Carried Forward</b>
0434 03/01	05/03/13 (amended) 18/03/13	2.	To prepare a draft response letter encapsulating the Workgroup discussion 'key' points (from a Suppliers perspective) and thereafter circulate it to the Workgroup for review and comments.	ICoSS (GE)	<b>Carried Forward</b>

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