

UNC Project Nexus Workgroup Agenda
10:30 Tuesday 09 July 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 19 September 2013) - Papers at:
<http://www.gasgovernance.co.uk/0432>
 - 2.2. 0434 - Project Nexus – Retrospective Adjustment
(Report to Panel 19 September 2013) - Papers at:
<http://www.gasgovernance.co.uk/0434>
 - 2.3. 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

**UNC Workgroup 0432 Agenda
Project Nexus – gas settlement reform
Tuesday 09 July 2013
at Consort House, 6 Homer Road, Solihull, B91 3QQ**

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

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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Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0432 05/01	07/05/13	3.	To invite Ofgem to attend the 20 May meeting and provide their view on the User Pays and Wider Funding Arrangements issues.	Joint Office (BF/MB)	Update to be provided in due course. Carried Forward

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

Tuesday 09 July 2013

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- 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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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)	Update to be provided in due course. Carried Forward
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 in due course. Carried Forward

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

Tuesday 09 July 2013

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- 4.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

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