

UNC Project Nexus Workgroup Agenda
10:30 Tuesday 10 September 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. Any Other Business**
- 5. 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
NEX07/01	09/07/13	3.1.7	<i>Reporting</i> - Produce reporting strawman.	Xoserve (MD)	Update due for 10 September 2013.

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**UNC Workgroup 0432 Agenda
Project Nexus – gas settlement reform
Tuesday 10 September 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 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 07/01	09/07/13	3.	Publish a draft Workgroup Report.	Joint Office (MB)	Published alongside these minutes.
0432 07/02	09/07/13	3.	Provide feedback on the draft Workgroup Report.	All	Due on 13 August.

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

Tuesday 10 September 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 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 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.

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

Tuesday 10 September 2013

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

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

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- 1.0 Review of Minutes 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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0453 08/01	13/08/13	2.	To invite the DESC membership to the 10 September Project Nexus meeting and to ask them to prepare a presentation outlining the principle differences between the current algorithm and the proposed regression analysis model solutions and provide their views on the appropriate governance route.	CB/MJ/NA	Pending

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