

UNC Project Nexus Workgroup Agenda

10:30 Monday 20 May 2013

at Energy UK

Charles House, 5 - 11 Regent Street, London SW1Y 4LR

[\(Directions\)](#)

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

1. Introduction and Status Review

1.1. Review of minutes

1.2. Review of Actions

2. Project Nexus Gap Analysis consideration

3. Workgroups

3.1. 0432 - Project Nexus – gas settlement reform
(Report to Panel 20 June 2013) - Papers at:
www.gasgovernance.co.uk/0432

3.2. 0434 - Project Nexus – Retrospective Adjustment
(Report to Panel 20 June 2013) - Papers at:
<http://www.gasgovernance.co.uk/0434>

4. Issues and topics for discussion

4.1. High Level Workgroup Issues

4.1.1. Outstanding Areas (Issues) Log

4.1.2. Project Plan

4.1.3. BRD Updates

4.1.4. Funding Arrangements

4.1.5. Transitional Arrangements

4.2. New issues

5. Workgroup Approach and Plan

6. Any Other Business

7. 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
NEX05/01	07/05/13	1.2	To provide an initial (1 st cut) view on when the iGT Agency Services migration preliminary data mapping exercise could commence.	Xoserve (AM)	Update to be provided in due course.
NEX05/02	07/05/13	3.1.1	To engage with the other GT's and Xoserve to seek to find a suitable resolution to Outstanding Issue Log ID34 (Ratchets – SOQ / SHQ ratio).	National Grid Distribution (CW)	Update to be provided in due course.

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

Monday 20 May 2013

at Energy UK

Charles House, 5 - 11 Regent Street, London SW1Y 4LR

[\(Directions\)](#)

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	Update to be provided in due course. Carried Forward
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.

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

Monday 20 May 2013

at Energy UK

Charles House, 5 - 11 Regent Street, London SW1Y 4LR

[\(Directions\)](#)

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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 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 05/01	07/05/13	1.2	To provide their views/comments on the ICoSS UNC Modification 0434 Letter to SM direct and in time for consideration at the forthcoming ICoSS meeting.	All	Update to be provided in due course.
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.

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