

**UNC Project Nexus Workgroup Agenda**  
**10:30 Tuesday 22 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>
- 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](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

### 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. <b>Carried Forward</b>
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. <b>Carried Forward</b>

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

**Tuesday 22 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 Workgroup Report Development**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**  
Agree agenda items and actions for next meeting

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0432 09/03	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. <b>Carried Forward</b>
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. <b>Carried Forward</b>
0432 10/01	16/10/13	2.1	To consider combining the two modifications (0432 and 0453) into one amended 0432 modification, and thereafter formally withdrawing 0453.	National Grid Distribution (CW/AR)	Update to be provided in due course.
0432 10/02	16/10/13	2.2	To liaise with Xoserve to investigate how the Transporters RIIO allowances were built up and to seek a view from Ofgem as to whether or not Gemini change costs were taken into account within the allowances.	National Grid Distribution (AR)	Update to be provided in due course.
0432 10/03	16/10/13	2.2	To investigate whether or not, there could be any potential system balancing related benefits, and if so, whether relevant objective a) would be impacted.	National Grid Transmission (JV)	Update to be provided in due course.
0432 10/04	16/10/13	2.2	To examine the UNC Modification Rule requirements and thereafter provide a set of suitable implementation dates for utilisation within the amended 0432 Modification and Workgroup Report.	Xoserve (AM) & National Grid Distribution (CW)	Update to be provided in due course.
0432 10/05	16/10/13	2.2	To review the (draft) Workgroup Report, when published, and provide their feedback at the 22 October meeting.	All	Update to be provided in due course.

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

**Tuesday 22 October 2013**

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

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*This meeting will be considered within the Project Nexus Workgroup meeting*

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

**Action Table**

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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. <b>Carried Forward</b>
0434 10/01	16/10/13	2.	To provide a high level example of the implications of adopting the LSP individual meter point reconciliation within the SSP market sector.	Xoserve (AM)	Update to be provided.

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