

**UNC Project Nexus Workgroup Agenda**  
**10:30 Monday 30 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 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>
  - 2.3. 0453 – Project Nexus Demand Estimation  
(Report to Panel 21 November 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](mailto:enquiries@gasgovernance.co.uk)

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**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
NEX09/01	10/09/13	3.1.7	To review the UNC Supplementary document listing, UNC Validation Rules (v2.0) and the Existing Reports listing and provide feedback.	All	Update to be provided at 30/09/13 meeting.

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**UNC Workgroup 0432 Agenda  
Project Nexus – gas settlement reform  
Monday 30 September 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 Review Legal Text**
- 3.0 Any Other Business**
  - 3.1 Treatment of Unallocated Energy post Project Nexus Implementation
- 4.0 Diary Planning for Workgroup**  
Agree agenda items and actions for next meeting

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0432 07/01	09/07/13	3.	Publish a draft Workgroup Report.	Joint Office (MB)	Ongoing. <b>Carried Forward</b>
0432 07/02	09/07/13	3.	Provide feedback on the draft Workgroup Report.	All	Ongoing. <b>Carried Forward</b>

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**UNC Workgroup 0434 Agenda  
Project Nexus – Retrospective Adjustment  
Monday 30 September 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 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. <b>Carried Forward</b>

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**UNC Workgroup 0453 Agenda  
Project Nexus – Demand Estimation  
Monday 30 September 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 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 09/01	10/09/13	2.	To seek to provide a theoretical model to demonstrate how the algorithm(s) may be change managed in future.	Xoserve (AM)	Update to be provided.
0453 09/02	10/09/13	2.	To provide views on the potential impacts on Shippers should Project Nexus and the new algorithm 'go live' after the start of a gas year.	E.ON UK (SB)	Update to be provided.

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