

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

Wednesday 16 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 Consider Relevant Objectives**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

Action Table

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------|
| 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. Carried Forward |

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