

**UNC Workgroup 0473 Agenda
Project Nexus – Allocation of Unidentified Gas**

Wednesday 02 April 2014

at 31 Homer Road, Solihull B91 3LT

This meeting will be considered within the Project Nexus Workgroup meeting

1.0 Review of AUGÉ Guidelines

2.0 Review of Minutes and Actions

3.0 Discussion

4.0 Any Other Business

5.0 Diary Planning for Workgroup

Agree agenda items and actions for next meeting

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0473 03/01	19/03/14	2.	To consider what role and responsibilities may be for the UNCC and any proposed sub-committee going forward.	All parties	Pending
0473 03/02	19/03/14	2.	To consider the proposed timeline tendering related impacts and provide a view at the next meeting.	Xoserve (FC)	Pending
0473 03/03	19/03/14	2.	To amend the guidelines document to reflect the discussion points raised including changes to the tendering process timescales and assessment of potential UNC related impacts (especially as this modification is expected to precede the Project Nexus go-live date).	Waters Wye Associates (GE)	Pending

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