

Overview of Nexus Governance Interactions

Summary of the more detailed governance paper issued to PNSG during August. This is intended as a reference guide to participants and to aid efficient / effective routing of questions.

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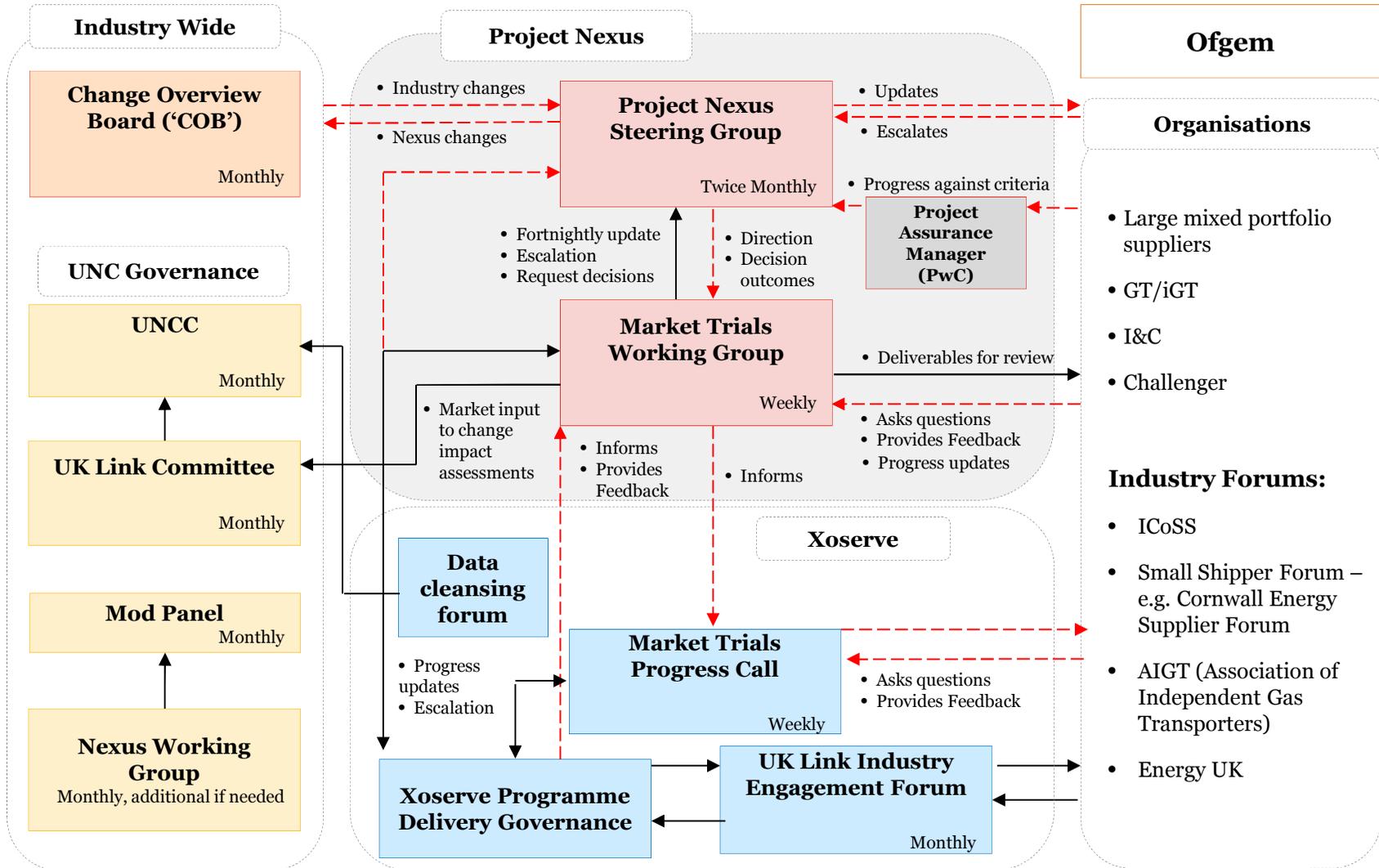
1. Introduction

Given the evolution of Project Nexus governance over the past 18 months, this document has been produced to detail the roles and responsibilities of governing bodies involved with the project and how they link and interact with one another.

This will assist all associated parties involved with the project to address queries, as summarised below:

Type of query	Query routing
UKLP Functional Design Query	<ul style="list-style-type: none">• Xoserve Q&A process –summary reporting to PNSG• UKLIEF if unresolved or material, with escalation to your PNSG representative
UNC requirements need to change	<ul style="list-style-type: none">• UNCC / Mod process• PNSG input via Chris Warner
Change request – file format design needs to change	<ul style="list-style-type: none">• UNCC
Change request – End to end market processes	<ul style="list-style-type: none">• Legal framework via UNCC• Technical changes via UKLIEF
Change request - technical requirements	<ul style="list-style-type: none">• UK Link Committee
Overall market plan coordination and monitoring	<ul style="list-style-type: none">• UKLIEF if unresolved or material, with escalation to your PNSG representative• PNSG monitoring against implementation plan and milestones

2. Nexus Information Flows



3. Governance Forums Terms of Reference (ToR) Summaries

3.1 Industry wide governing bodies

Group	Frequency	Purpose	Roles & Responsibilities	Attendees	Escalation Route
Change Overview Board (COB)	Monthly	Provide strategic industry change portfolio planning and prioritisation.	<ul style="list-style-type: none"> Consider all industry legislative/market arrangement changes to agree targets and priorities amongst stakeholders Make recommendations or, where consensus is not reached, provide a synthesis of cross-industry views to the Gas Industry and Ofgem. Recognise and report to the Gas Industry and Ofgem on any delivery issues 	<p>Joint Office</p> <p>All Licenced Shippers, Suppliers and Gas Transporters (including iGTs) or nominated representatives</p> <p>Xoserve</p> <p>Ofgem</p>	None
UK Link Committee (UKLC)	Monthly	A sub-committee of the UNCC to fulfil the functions set-out in Section U of the Transportation Principal Document	<ul style="list-style-type: none"> For Class 2, and where applicable Class 3 Modifications, approve change plans (U8.4.4) plus any agreement to depart from the standard timescales (U8.6.2). Review Monthly Report of Performance and of Transporters' Review issues arising from the statement of achievement of Performance Parameters. Review any changes proposed to the UK Link Benchmark Configuration. Provide early insight on changes to the UNC regime, which are likely to have implications for UK Link Systems. The UKLC will be the key governance forum for file, data and system change for the duration of Project Nexus. 	<p>Joint Office</p> <p>Nine members nominated by Shippers and Transporters.</p>	UNCC

3.1 *Industry wide governing bodies continued*

Group	Frequency	Purpose	Roles & Responsibilities	Attendees	Escalation Route
Mod Panel and Working Groups	Monthly	Develop Modification Proposals raised as a consequence of establishing requirements for Project Nexus	<ul style="list-style-type: none"> • Delegate topics to Workgroups for review and development of Business Rules; • Support prioritisation of topics identified in the Project Nexus work plan • Approve the Terms of Reference of each Topic Workgroup defined in the Project Nexus work plan; • Resolve any issues or conflicts of requirements escalated from Workgroups and regularly review status • Approve output reports and recommendations of each Topic Workgroup; and • To review and discuss Modification Proposals assigned by the UNC Panel and provide a report. 	<p>Joint Office</p> <p>Open (but must be pre-notified to Joint Office)</p>	Ofgem

3.2 Project Nexus governing bodies

Group	Frequency	Purpose	Roles & Responsibilities	Attendees	Escalation Route
Project Nexus Steering Group (PNSG)	Twice monthly	Facilitate the timely implementation of systems to replace the existing UK Link systems, (including business processes developed as part of Project Nexus).	<ul style="list-style-type: none"> Governance over matters which do not sit readily within the terms of reference of existing industry groups and/or which Xoserve cannot appropriately determine at its sole discretion due, for example, to the implications for wider market participants. Forum for cross-industry decision-making on the implementation of Project Nexus. Monitoring and liaising with other industry governance bodies. 	<p>Ofgem Xoserve Gas transporters UNC User - Small/newer entrant shipper UNC User - I&C shipper UNC User - Large mixed portfolio shipper Ofgem-appointed PMO Joint Office – secretariat</p>	OFGEM
Market Trials Working Group (MTWG)	Weekly	Collaborative development of the approach to Level 2 ('L2') file format, Level 3 ('L3') functionality and Level 4 ('L4') end-to-end change of ownership Market Trials ('MT').	<ul style="list-style-type: none"> Develop market trials approach, reflect new timelines and feedback raised by market participants. Proposed role during Market Trials – on an 'as needed' basis, to provide market input into impacting assessing, resolving and /or mitigating any significant market-wide risks and issues that arise during Market Trials. 	<p>Xoserve PwC 1 to 2 nominated representatives of the key Nexus industry constituencies Other parties as invited by MTWG to assist in achieving the objective.</p>	PNSG PNSG representatives
Market Trials Progress Calls (MT)	Weekly	Provide Industry participants with regular status updates, practical information and advise of any significant issues with respect to Market Trials. Focus is on delivery of MT across the industry and by each organisation.	<ul style="list-style-type: none"> Wider industry progress updates against Market Trial key milestones (including key issues) Practical information to support the preparatory activities of Market Trial participants. Share relevant information arising from discussions within the Market Trials Working Group (MTWG). 	<p>Xoserve Market Trials and Industry Engagement Team Organisations primary and secondary contacts for Market Trials</p>	MTWG Xoserve UK Link Programme

3.2 Project Nexus governing bodies continued

Group	Frequency	Purpose	Roles & Responsibilities	Attendees	Escalation Route
UK Link Industry Engagement Forum (UKLIEF)	Monthly	Principal industry engagement forum for Xoserve's UK Link Programme.	<ul style="list-style-type: none"> Attendees to receive and discuss updates from Xoserve on the progress of UKLP Seek collaborative resolution to issues that present themselves – referring to existing and appropriate Forum/Meetings/Groups as appropriate. Attendees to share output from the Forum within their own organisations; ensuring their organisations' consistent representation across Forum/Meetings/Groups as appropriate. Xoserve to field and respond to questions regarding the Programme delivery to the market. 	Xoserve Gas shippers Gas Transporters Other interested parties	UK Link Programme Governance
UK Link Programme Data Cleansing Forum	Quarterly (minimum)	Progress data cleansing activities	<ul style="list-style-type: none"> All Shippers, Gas Transporters and Xoserve are encouraged to share and discuss approach and target resolution dates for the cleansing of each individual data topic 	Xoserve Gas shippers Gas Transporters	UK Link Programme Governance

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