

Project Nexus Steering Group Agenda

10:00 - 13:00 Friday 18 December 2015

at Ofgem, Millbank

- 1.0 Introduction** (*including note of Alternates*)
- 2.0 Review of Minutes** (*LJ*)
- 3.0 Programme Report** (*PwC*) – *next report due 08 January 2016*
- 4.0 Key Milestones**
 - 4.1** L2 MT End (due 18 Dec)
 - 4.2** RAASP Detailed Design Completed (due 31 Dec 15) - *update*
- 5.0 Matters for consideration**
 - 5.1** Mitigating the impact of late L3/4 UAT on MT - *MTWG recommendation and next steps*
 - 5.2** DCC Contingency Request – *ongoing monitoring*
 - 5.3** Baringa Assurance of Xoserve activities - *scope*
- 6.0 Programme Risks and Issues for consideration** (*by exception*)
- 7.0 Any Other Business**
- 8.0 Outstanding Actions** (*ALL*)
- 9.0 Key Messages and Items for Publication**
- 10.0 Next Agenda and Diary Planning**
 - 10.1** Next Meeting 08 January 2016 (10-12, teleconference)

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

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Action Table (07 December 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1103	02/11/15	4.4	<i>Volumetrics</i> - PwC to include a question on the PwC portal seeking further information and Shipper constituency representatives to draw attention to the need for information.	PwC and Shipper constituency representatives	<i>Update due 18 December meeting Carried Forward</i>
1201	07/12/15	3.0	Xoserve (SS) to publish a weekly report providing details of current status of testing and defect resolution.	Xoserve (SS)	<i>Update due 18 December meeting Pending</i>
1202	07/12/15	3.0	PwC (AS) to support the MTWG in assessing the overlap between UAT and MT L3/4.	PwC (AS)	<i>Update due 18 December meeting Pending</i>
1203	07/12/15	4.3	Xoserve (SS) to report on RAASP on 11 January regarding if this achievable in relation to transparency and confidence building.	Xoserve (SS)	<i>Update due 11 January 2016 meeting Pending</i>
1204	07/12/15	7.1	Baringa (JB) to produce a presentation for the meeting on 18 December 2015 giving clarity on the Baringa Assurance process of Xoserve and all future documents to carry evidence of confirmation by Baringa.	Baringa (JB)	<i>Update due 18 December meeting Pending</i>

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