

## **UNC Project Nexus Workgroup Agenda**

**10:30 Tuesday 12 April 2016**

**at 31 Homer Road, Solihull B91 3LT**

(Teleconference: 0207 950 1251 access code, 21870295#)

### **1. Introduction and Status Review**

- 1.1. Minutes
- 1.2. Actions
- 1.3. Pre-Modification discussions

### **2. Workgroups**

- 2.1. **0531 – Provision and Development of Industry Testing Prior to Nexus Go-live**  
(Report to Panel 19 May 2016)  
<http://www.gasgovernance.co.uk/0531>
- 2.2. **0576 – Generation of an estimated Meter Reading at the Code Cut Off Date in the absence of an actual Meter Reading**  
(Report to Panel 19 May 2016)  
<http://www.gasgovernance.co.uk/0576>
- 2.3. **0578 – Implementation of Retrospective Invoice Adjustment arrangements (Project Nexus transitional modification)**  
(Report to Panel 16 June 2016)  
<http://www.gasgovernance.co.uk/0578>

### **3. Requirements Log**

### **4. Issues**

### **5. Any Other Business**

- 5.1. Supplier Generated Reads (Rae Duke, EDF)
- 5.2. Modification 0432 Legal Text review (Andy Clasper, NGD)

### **6. 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)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**Action Table (08 March 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0301	08/03/16	4.0	Xoserve to review the Requirement Log and Requirments Gap Log and consider if any implementation priorities will be required.	Xoserve (MD)	<b>Pending</b>

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**UNC Workgroup 0531 Agenda  
Provision of an Industry Test System**

**Tuesday 12 April 2016**

**at 31 Homer Road, Solihull B91 3LT**

(Teleconference: 0207 950 1251 access code, 21870295#)

***Please Note: This meeting will be considered during the Project Nexus Workgroup***

- 1. Introduction and Status Review**
  - 1.1. Approval of Minutes
  - 1.2. Actions
- 2. Amended Modification/Business Rules**
- 3. Subsidiary Document**
- 4. Development of Workgroup Report**
- 5. Next Steps**
- 6. Diary Planning**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0201</b>	23/02/16	2.0	Xoserve to provide further clarity on what is meant by SAP stabilisation.	Xoserve (DA)	<b>Pending</b>

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**UNC Workgroup 0576 Agenda**  
**Generation of an estimated Meter Reading at the Code Cut Off Date in**  
**the absence of an actual Meter Reading**

**Tuesday 12 April 2016**

**at 31 Homer Road, Solihull B91 3LT**

(Teleconference: 0207 950 1251 access code, 21870295#)

***Please Note: This meeting will be considered during the Project Nexus Workgroup***

**1. Outline of Modification**

*Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.*

**2. Initial Discussion**

1.1. Initial Representations

1.2. Issues and Questions from Panel

- Consider whether the transition issue should be addressed separately to the enduring arrangements
- Recommendation on Self-Governance

**3. Next Steps**

**4. Any Other Business**

**5. Diary Planning**

**6. Agree agenda items and actions for next meeting**

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**UNC Workgroup 0578 Agenda  
Implementation of Retrospective Invoice Adjustment arrangements  
(Project Nexus transitional modification)**

**Tuesday 12 April 2016**

**at 31 Homer Road, Solihull B91 3LT**

(Teleconference: 0207 950 1251 access code, 21870295#)

***Please Note: This meeting will be considered during the Project Nexus Workgroup***

**1. Outline of Modification**

*Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.*

**2. Initial Discussion**

2.1. Initial Representations

2.2. Issues and Questions from Panel

**3. Next Steps**

**4. Any Other Business**

**5. Diary Planning**

*Agree agenda items and actions for next meeting*

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