

Project Nexus Steering Group Agenda

10:00 Monday 25 April 2016

via teleconference

0207 950 1251, access code 84534777#

- 1.0 Introduction (*including note of Alternates*)
- 2.0 Review of Minutes (11 and 13 April 2016)
- 3.0 Programme Report (*next update due 16 May 2016*)
- 4.0 Matters for consideration
 - 4.1 Unique Sites: Impact on MTs (*PwC*)
 - 4.2 MT L3/4 Progress (*PwC/SS*)
- 5.0 Programme Risks and Issues for consideration (*by exception*)
- 6.0 Any Other Business
- 7.0 Review Outstanding Actions
- 8.0 Transition to new governance arrangements
- 9.0 Conclusion
 - 9.1 Transfer of responsibilities
 - 9.2 Dates of future meetings

Action Table (11 April 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0212	22/02/16	4.3	'Release 2' - Ofgem to consider what, if any, formalised arrangements should be put in place to provide a continuing oversight/assurance of the delivery of 'Release 2' and to enable a seamless transition.	Ofgem (AB/JD)	Carried forward

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Action Table (11 April 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	11/04/16	3.0	<p><i>Defects - improvement in the provision of information/ communication:</i></p> <p>a) Xoserve to address gaps in reporting detail and communication across all parties, (including providing in the Daily Call, a summary of defects outstanding and a reiteration of appropriate avenues for escalation).</p> <p>b) PwC to match assessments of gravity against current defect block and support Xoserve to reprioritise as appropriate.</p>	Xoserve (DJ) and PwC (GW)	Ongoing Pending
0402	11/04/16	3.0	<p><i>Industry communications - PwC and Xoserve to liaise to provide:</i></p> <p>a) In advance of Friday 15 April 2016, a clearly articulated industry communication setting out what was predicted to be available (-set out in terms of MT scenarios) for testing on Friday 15 April 2016.</p> <p>b) On Friday 15 April 2016, a further communication providing an updated position (if necessary) confirming availability of functionality delivery and expectations.</p>	Xoserve (NS/DJ) and PwC (GW)	Pending

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