

UNC Project Nexus Workgroup Agenda

10:30 Monday 06 June 2016

at Consort House, 6 Homer Road, Solihull, B91 3QQ

(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 of an Industry User Test System**
(Report to Panel 16 June 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 16 June 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>
- 2.4. **0583 – Requiring an Opening Meter Reading at same User Confirmation**
(Report to Panel 16 June 2016)
<http://www.gasgovernance.co.uk/0583>

3. Requirements Log

4. Issues

5. Any Other Business

6. Diary Planning

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

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

Monday 06 June 2016

at Consort House, 6 Homer Road, Solihull, B91 3QQ

(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. Consider Modification Amendments**
- 3. Consider Subsidiary Document**
- 4. Review Cost Estimate**
- 5. Review Legal Text**
- 6. Conclude Workgroup Report**
- 7. Next Steps**

Action Table (as at 10 May 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	10/05/16	3.0	All parties to review the subsidiary document and feedback to the proposer any material changes required.	All	Pending

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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

Monday 06 June 2016

at Consort House, 6 Homer Road, Solihull. B91 3QQ

(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
- 2. Amended Modification**
- 3. Consideration of Legal Text and commentary**
- 4. Conclusion of Workgroup Report**
- 5. Next Steps**

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

Monday 06 June 2016

at Consort House, 6 Homer Road, Solihull. B91 3QQ

(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
- 2. Amended Modification**
- 3. Consideration of Legal Text and commentary**
- 4. Conclusion of Workgroup Report**
- 5. Next Steps**

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UNC Workgroup 0583 Agenda
Requiring an Opening Meter Reading at same User Confirmation

Monday 06 June 2016

at Consort House, 6 Homer Road, Solihull. B91 3QQ

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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

- *Workgroup Report to be clear whether this applies to all confirmations or excludes Class 1*
- *Workgroup Report to clearly explain the materiality of the impact on energy resulting from this proposal.*

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

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