

**UNC Workgroup 0606S Agenda
National Grid Gas plc and National Grid Gas Distribution Limited
transitional invoicing arrangement post Project Nexus
implementation**

Thursday 26 January 2017

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 Distribution Workgroup meeting

- 1.0 Review of Minutes (22 December 2016)**
- 2.0 Consideration of Amended Modification**
- 3.0 Development of Workgroup Report** (*report to Panel by 16 March 2017*)
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Diary Planning**

Action Table (as at 22 December 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	22/12/16	1.0	To clarify what and how, Value at Risk (VAR) would be calculated under the provisions of the modification.	NGGDL (CW)	Pending
0101	05/01/17	2.0	<i>Invoicing Solution requiring Shipper involvement</i> - CW to provide a clear explanation of what other options have been considered and why they have been discounted, and why this current proposition requiring Shipper involvement is perceived to be the most appropriate. CW also to include these explanations in the Q and A document and republish.	NGGDL (CW)	Pending

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