

**UNC Workgroup 0440 Agenda
Project Nexus – iGT Single Service Provision**

10:30 Tuesday 17 September 2013

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

[\(Directions to Consort House\)](#)

1.0 Review of Minutes and Actions

2.0 Discussion

2.1 Governance considerations

2.2 Legal text review

3.0 Any Other Business

4.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0440 06/02	10/06/13	3.	To provide a copy of the CSEP NExA Annex A to Gemserv (SL) for him to distribute to the iGT UNC parties for their views and eventual sign off of the changes undertaken to the document.	National Grid Distribution (CW)	Update to be provided in due course. Carried Forward
0440 07/03	16/07/13	2.	To provide copies of the latest IGTAD and UNC Section documents including a table of contents for the (various) legal text documents.	National Grid Distribution (CW)	Update to be provided in due course. Carried Forward
0440 08/01	23/08/13	2.	To provide a 0440 progress update to the 19 September Governance Workgroup meeting to highlighting the concerns raised around the governance and panel voting aspects.	National Grid Distribution (CW)	Update to be provided in due course.
0440 08/02	23/08/13	2.	To add a new agenda item covering Modification 0440 governance concerns and thereafter write to the industry to invite participation in future 0440 Workgroup meeting(s).	Joint Office (BF)	Update to be provided in due course.

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