

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

**10:30 Tuesday 30 April 2013**

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

([Directions to Consort House](#))

- 1.0 Review of Minutes and Actions from previous meeting**
  
- 2.0 Workgroup Discussion**
  
- 3.0 Any Other Business**
  
- 4.0 Diary Planning for Workgroup**

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)**

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### Action Table

| Action Ref    | Meeting Date | Minute Ref | Action   | Owner                           | Status Update  |
|---------------|--------------|------------|--|---------------------------------|--|
| 0440<br>01/01 | 31/01/13     | 2.0        | In respect to the ITAD and specifically the iGT framework agreement versus iGT UNC definitions - to double check the actual meanings behind the various statements with the legal team.  | National Grid Distribution (CW) | Update to be provided in due course.<br><b>Carried Forward</b> |
| 0440<br>01/02 | 31/01/13     | 2.0        | To seek views on what iGT Shrinkage mechanisms may be required going forward.  | iGTs and Shippers               | Update to be provided in due course.<br><b>Carried Forward</b> |
| 0440<br>03/01 | 27/03/13     | 2.0        | To discuss the issue of iGT verification for Market Sector Code changes (including consideration of the potential to impact upon switching arrangements and potentially delaying of the transfer process) with his iGT colleagues with a view to providing feedback at the 10/04/13 meeting. | Inexus (GH)                     | Update to be provided in due course.                           |
| 0440<br>03/02 | 27/03/13     | 2.0        | To review the various process flow diagrams within the 'iGT Single Service Provision – Requirements Update' presentation alongside the 'Project Nexus Workgroup iGT Agency Services BRD' prior to consideration at the 22/04/13 Process Review Workshop.                                     | All                             | Update to be provided in due course.                           |
| 0440<br>03/03 | 27/03/13     | 2.0        | In respect to question 6 of the 'Modification 0440 – governance issues in relation to ITAD document, provide an Ofgem view on potential iGT/GT Licence change requirements (inc. consideration of any potential funding issues / aspects).   | Ofgem (JD)                      | Update to be provided in due course.                           |
| 0440<br>03/04 | 27/03/13     | 2.0        | In reference to the 'Modification 0440 – governance issues in relation to ITAD document, all parties to consider providing feedback on the questions posed at the next Workgroup meeting.  | All                             | Update to be provided in due course.                           |

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