

**UNC Workgroup 0550 Agenda
Project Nexus: Incentivising Central Project Delivery
Friday 06 November 2015
at 31 Homer Road, Solihull B91 3LT**

Please Note: This meeting will be considered during the Governance Workgroup

1.0 Review of Minutes and Actions

- 1.1 Minutes (20 October 2015)
- 1.2 Actions

2.0 Workgroup Report

- 2.1 Amended Modification
- 2.2 Triggering the Scheme - Definition of Transporter Failure to Deliver
- 2.3 Calculating Scheme sums – Incentive Pot and Distribution (to Shippers) mechanism
- 2.4 Relevant Objectives
- 2.5 Impacts
- 2.6 Other questions

3.0 Next Steps

4.0 Diary Planning

Action Table (20 October 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	04/09/15	1.0	AL to investigate the precedents within the electricity industry by contacting Ofgem direct.	ScottishPower (AL)	Carried forward
1001	20/10/15	2.1	Transporters and Xoserve to provide the Transporter facing elements of the GO/NG criteria for consideration at the next meeting (06 November 2015).	Transporters and Xoserve	Due at 06 November meeting Pending
1002	20/10/15	2.1	Xoserve to confirm whether information can be provided to the Proposer and the	Xoserve (AM/HC)	Due at 06 November meeting

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

Action Table (20 October 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			Workgroup regarding the Service Provider's existing contractual liabilities.		Pending
1003	20/10/15	2.2	The Chair to contact PwC to source the GO/NG criteria and establish what is/is not relevant.	Chair (LJ)	<i>Due at 06 November meeting</i> Pending

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