

UNC Workgroup 0550 Agenda
Project Nexus: Incentivising Central Project Delivery
Wednesday 13 January 2016
at 31 Homer Road, Solihull B91 3LT

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

- 1.0 Review of Minutes** (14 December 2015)
- 2.0 Workgroup Report**
 - 2.1** Consideration of Amended Modification
 - 2.2** Continued Development of Workgroup Report
- 3.0 Outstanding Actions**
- 4.0 Next Steps**
- 5.0 Diary Planning**

Action Table (14 December 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	04/12/15	2.1	To provide a history narrative for inclusion within an amended modification and subsequent Workgroup Report.	Xoserve (AM)	Carried forward
1202	14/12/15	2.1	EH to discuss with the Transporters and agree and appropriate/reasonable figure that might be included from the Price Control.	RWE npower (EH)	Pending
1203	14/12/15	2.1	<i>PwC RAASP document</i> - EH to obtain explicit confirmation from PwC that use of the information in this document is permitted for the purposes of this modification.	RWE npower (EH)	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

Action Table (14 December 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1204	14/12/15	2.1	EH to reassess whether the figure(s) quoted (£4m-£6m) were appropriate, and make the linkage clear to the projections in the PwC RAASP report.	RWE npower (EH)	Pending
1205	14/12/15	2.1	<i>Business Rules</i> – EH to determine a Rule that clearly articulates how ‘Transporter failure’ is determined.	RWE npower (EH)	Pending
1206	14/12/15	2.1	<i>Business Rules</i> - EH to clarify with Ofgem whether it is happy to designate an appropriate charity and how this might be done.	RWE npower (EH)	Pending

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