

**UNC Governance Workgroup Agenda**  
**10:30 Friday 05 February 2016**  
**at 31 Homer Road, Solihull B91 3LT**

- 1. Introduction and Status Review**
  - 1.1. Minutes (13 January 2016)
  - 1.2. Pre-Modification discussions
  
- 2. Workgroups**
  - 2.1. **0550 – Project Nexus: Incentivising Central Project Delivery**  
*(Report to Panel 17 March 2016)*  
<http://www.gasgovernance.co.uk/0550>
  
- 3. Issues**
  
- 4. Any Other Business**
  - 4.1. Closure of The Gas Forum - *update*
  
- 5. Diary Planning**

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)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0550 Agenda**  
**Project Nexus: Incentivising Central Project Delivery**  
**Friday 05 February 2016**  
**at 31 Homer Road, Solihull B91 3LT**

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

- 1. Review of Minutes** (13 January 2016)
- 2. Workgroup Report**
  - 2.1.** Review of Legal Text
  - 2.2.** Terms of Reference - Panel Questions
    - 2.2.1.** Review previous industry precedents (electricity)
    - 2.2.2.** How will damages be identified/proven
  - 2.3.** Completion of Workgroup Report
- 3. Next Steps**
- 4. Diary Planning**

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