

UNC Governance Workgroup Agenda
10:00 Wednesday 13 January 2016
at 31 Homer Road, Solihull B91 3LT

- 1. Introduction and Status Review**
 - 1.1. Minutes (14 December 2015)
 - 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**

- 5. Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

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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. **Review of Minutes** (14 December 2015)
2. **Workgroup Report**
 - 2.1. Consideration of Amended Modification
 - 2.2. Continued Development of Workgroup Report
3. **Outstanding Actions**
4. **Next Steps**
5. **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

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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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