# 10:30 Tuesday 08 March 2016 at 31 Homer Road, Solihull B91 3LT

(Teleconference: 0207 950 1251 access code, 21870295#)

- 1. Introduction and Status Review
  - 1.1. Minutes
  - **1.2.** Actions
  - **1.3.** Pre-Modification discussions
- 2. Workgroups
  - 2.1. 0531 Provision and Development of Industry Testing Prior to Nexus Go-live

(Report to Panel 19 May 2016) www.gasgovernance.co.uk/0531

- 3. Prime & Subs Re-engineering Communication
- 4. Requirements Log
- 5. Issues
- 6. Any Other Business
  - **6.1.** Missing Read Update (Data Cleansing Workgroup)
- 7. Diary Planning

#### Action Table (09 February 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0103	12/01/15	2.0	Amended Action: Xoserve to provide volume information on the number of SSP retrospective updates (i.e. day+1) considering the UPD files and consumption adjustments made through CMS.	Xoserve (MD)	Pending
0201	09/02/16	3.0	RAASP delivery deferral - Xoserve to consider the subsequent submission of meter reads following an erroneous installation read.	Xoserve (MD)	Pending
0202	09/02/16	3.0	RAASP delivery deferral - Xoserve to consider AQ adjustment validation when a consumption adjustment has been processed for an erroneous installation read	Xoserve (MD)	Pending
0203	09/02/16	3.0	RAASP delivery deferral - Xoserve to confirm what performance standards exist, the volumetrics and how long it takes to undertake validations currently compared to future arrangements	Xoserve (MD)	Pending
0204	09/02/16	5.0	Consumption Adjustments for Transfer Reads – Xoserve to consider the required changes for delaying read estimations.	Xoserve (MD)	Pending
0205	09/02/16	6.0	Prime and Sub-deducts - Transporters to consider how they will notify Shippers and Xoserve of the reconfiguration of sites (ie. MPRN, asset details and reads).	All DNs	Pending

## UNC Workgroup 0531 Agenda Provision of an Industry Test System

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Please Note: This meeting will be considered during the Project Nexus Workgroup

- 1. Introduction and Status Review
  - 1.1. Approval of Minutes
  - 1.2. Actions
- 2. Amended Modification/Business Rules
- 3. Subsidiary Document
- 4. High level cost estimate and User Pays
- 5. Development of Workgroup Report
- 6. Next Steps
- 7. Diary Planning

#### **Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	23/02/16	2.0	Xoserve to provide further clarity on what is meant by SAP stabilisation.	Xoserve (DA)	Pending