

Project Nexus Steering Group Agenda

10:00 - 13:00 Tuesday 01 September 2015

at Ofgem's Offices, 9 Millbank, London SW1P 3GE

(via teleconference: 0207 950 1251, access code 84534777#)

- 1.0 Introduction and Review of Minutes (*LJ*)
- 2.0 Programme Report (*ALL*)
 - 2.1 Confirm Date Change: RAASP design activity re-starts – brought forward to 01 September 2015 (*Voting Members*)
- 3.0 Matters for Consideration
 - 3.1 Decoupling RAASP from core – Action 0704 (*PwC/Xoserve*)
 - 3.2 Market Trials Approach: Review/Approval (*PwC/ALL*)
 - 3.3 PNSG Terms of Reference: Review/approval - Action 0709 (*PwC/ALL*)
 - 3.4 Governance Interactions: Review/approval (*PwC*)
- 4.0 Key Milestones Approval to Proceed (*Voting Members*)
 - 4.1 RAASP design activity re-starts
 - 4.2 L2 MT Approach Approved
- 5.0 Outstanding Actions (*ALL*)
- 6.0 Key Messages and Items for Publication
- 7.0 Next Agenda and Diary Planning

Action Table (18 August 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0704	01/07/15 <i>(amended 03/08/15)</i>	3.0	PwC to start on impact assessments (including potential mitigation) for decoupling RAASP (from Core) should this later be required.	PwC (AS)	<i>Update due 01 September meeting</i> Carried forward

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Contact Details: enquiries@gasgovernance.co.uk

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Action Table (18 August 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0709	13/07/15	4.0	<i>PNSG Terms of Reference</i> - SC to review section 'Deliverables: PA/M' and provide appropriate revisions for approval at the next meeting.	PwC (SC)	<i>Update due 01 September meeting</i> Carried forward
0801	18/08/15	2.0	PwC (AS) to confirm the Stage Gate criteria to measure entry into RAASP design 01 September 2015.	PwC (AS)	Pending
0802a	18/08/15	2.0	a) Xoserve (SS) to provide a high level plan for RAASP design activities where industry needs to be included.	Xoserve (SS)	Pending
0802b			b) Shipper representatives to canvass interest and engage constituents in participation.	Shipper members	
0803	18/08/15	2.0	PwC to consider the risks that are reported and to agree with Xoserve appropriate wording for an Xoserve resourcing risk.	PwC (AS)	Pending
0804	18/08/15	3.3	<i>PNSG ToR</i> - Xoserve/Baringa to ascertain whether a plan along the lines of the Joint Industry Plan for SMART could be provided.	Xoserve (SS) and Baringa (MA)	Pending
0805	18/08/15	3.3	<i>PNSG ToR</i> - PwC to reconsider the PA/M Deliverables based on feedback.	PwC (AS)	Pending
0806	18/08/15	3.4	<i>Nexus Governance Interactions</i> - All to read pack provided and provide comments to PwC (AS) by Friday 20 August 2015.	ALL Parties	<i>Comments to PwC (AS) by Friday 20 August 2015.</i> Pending

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