

## Project Nexus Steering Group Agenda

10:00 Tuesday 02 June 2015

at Ofgem, 9 Millbank, London SW1P 3GE

(<https://www.ofgem.gov.uk/contact-us - Our offices>)

(Meeting expected to last ~3 hours )

- 1.0 Introduction and Review of Minutes (LJ)
- 2.0 Update on Re-plan (PA/M and SS)
- 3.0 Consideration of effects of re-plan (ALL)
- 4.0 Readiness Criteria (PA/M and ALL)
- 5.0 Communication of Key Decisions (ALL)
- 6.0 Outstanding Actions (ALL)
- 7.0 Next Agenda and Diary Planning

### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SG05	01/05/15	3.0	Xoserve to provide a date for a Core functionality UAT Package for Market Trials together with potential phased dates for Retrospective Adjustments and Unique Sites.	Xoserve	Pending
SG06	01/05/15	4.0	PwC to produce an optimum solution for Market Trials along with a recommendation for Go Live, focusing on governance timings and entry criteria with associated impacts.	PwC	Pending

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)

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