

## Project Nexus Steering Group Agenda

**10:00 - 14:00 Monday 02 November 2015**

**at Energy Networks Association, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

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

- 1.0 Introduction and Review of Minutes** (*LJ*)
- 2.0 Programme Report** (*ALL*)
- 3.0 Key Milestones Approval to Proceed** (*Voting Members*)
  - 3.1 L3/L4 MT Approach Approved** (02 Nov)
- 4.0 Matters for Consideration**
  - 4.1 Update on the RAASP delivery process**
  - 4.2 Review draft 'Single Version of the Truth' document**
  - 4.3 Consider any outstanding Data-related concerns**
- 5.0 Programme Risks and Issues for consideration** (by exception)
- 6.0 Outstanding Actions** (*ALL*)
- 7.0 Key Messages and Items for Publication**
- 8.0 Next Agenda and Diary Planning**

**Action Table (26 October 2015)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>1001</b>	12/10/15	4.1	PwC to provide to PNSG, at least one week in advance of the start of L2 MT, confirmation of the workarounds agreed for the ERR and iGT issues together with a summary position of industry readiness.	PwC (AS/GW)	<i>Update due by 23 October at latest</i>  <b>Complete</b>

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

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<b>1002</b>	12/10/15	4.1	PwC to ascertain the identities of Trader organisations currently included in the data analysis, whether they have intention of acquiring a Supply Point portfolio prior to Nexus go-live, and establish whether they should continue to be included or excluded from these assessments (and assigned to a constituency if appropriate).	PwC (AS/GW)	<i>Update due 02 November meeting</i> <b>Pending</b>
<b>1003</b>	12/10/15	6.2	PwC to develop a short Engagement Survey (3 questions, self certifying), for PNSG to consider, potentially for issue after the start of L2 MT.	PwC (GW)	<i>Update due 02 November meeting</i> <b>Pending</b>
<b>1004</b>	26/10/15	6.1	<i>Release Management - management/handling of late changes when in testing - SS to clarify process/ expectations.</i>	Xoserve (SS)	<i>Update due 02 November meeting</i> <b>Pending</b>

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