

## **Project Nexus Steering Group Agenda**

**10:00 - 12:00 Monday 07 December 2015**

**at Energy Networks Association, Dean Bradley House,**

**52 Horseferry Road, London SW1P 2AF**

(Teleconference details: 020 7950 1251, participant code 21870295#)

- 1.0 Introduction** (*including note of Alternates*)
- 2.0 Review of Minutes** (*LJ*)
- 3.0 Programme Report** (*PwC*) – *inc. MT L2 progress update*
- 4.0 Key Milestones**
  - 4.1** Change Request 001: Completion of Xoserve Core UAT
  - 4.2** L2 MT End (due 18 Dec) – what does the SG need?
- 5.0 Matters for consideration**
  - 5.1** DCC Contingency Request
  - 5.2** MTWG confirmation of completion of outstanding actions
- 6.0 Programme Risks and Issues for consideration** (*by exception*)
- 7.0 Outstanding Actions** (*ALL*)
- 8.0 Key Messages and Items for Publication**
- 9.0 Next Agenda and Diary Planning**
  - 9.1** Meeting Clash: 22 February 2016 (T-Con)

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

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**Action Table (16 November 2015)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
1003	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 07 December meeting</i>  <b>Carried Forward</b>
1102	02/11/15	4.1	<i>RAASP milestones</i> - SS and AS to provide a Change Request regarding proposed changes to milestone dates, including assessment of the impacts.	Xoserve (SS) and PwC (AS)	<i>Update due 07 December meeting</i>  <b>Carried Forward</b>
1103	02/11/15	4.4	<i>Volumetrics</i> - PwC to include a question on the PwC portal seeking further information and Shipper constituency representatives to draw attention to the need for information.	PwC and Shipper constituency representatives	<i>Update due 07 December meeting</i>  <b>Carried Forward</b>
1104	16/11/15	5.0	<i>DCC Contingency Request</i> – all to consider whether or not the proposed DCC Releases present a significant risk to the Project Nexus ‘go live’ date and provide views in time for consideration at the next meeting.	All	<i>Update due 07 December meeting</i>  <b>Pending</b>

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