

## **Project Nexus Steering Group Agenda**

**10:00 - 14:00 Friday 08 January 2016**

**PwC's Offices, 1 Embankment Place, London WC2N 6RH**

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

- 1.0 Introduction** (*including note of Alternates*)
- 2.0 Review of Minutes** (*LJ*)
- 3.0 Programme Report** (*PwC*)
- 4.0 Key Milestones**
  - 4.1 RAASP Detailed Design Completed** (due 31 Dec 15) – *decision on whether RAASP is deliverable to current plan*
  - 4.2 MT L3/4 Go/No Go** (due 18 Jan 16) - *preparation*
- 5.0 Matters for consideration**
  - 5.1 Mitigating the impact of late L3/4 UAT on MT**
    - 5.1.1 Latest UAT Status** (*SS*)
    - 5.1.2 Change Request** – *consideration and recommendation vote*
  - 5.2 DCC Contingency Request** – *ongoing monitoring*
  - 5.3 ICoSS Letter** – *matters arising*
- 6.0 Programme Risks and Issues for consideration** (*by exception*)
- 7.0 Any Other Business**
- 8.0 Outstanding Actions** (*ALL*)
- 9.0 Key Messages and Items for Publication**
- 10.0 Next Agenda and Diary Planning**
  - 10.1 Next Meeting** - 18 January 2016 (10.00-14.00, Ofgem 9 Millbank, London SW1P 3GE)

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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**Action Table (18 December 2015)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>1103</b>	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 08 January 2016 meeting</i>  <b>Carried forward</b>
<b>1203</b>	07/12/15	4.3	Xoserve (SS) to report on RAASP on 08 January regarding if this achievable in relation to transparency and confidence building.	Xoserve (SS)	<i>Update due 08 January 2016 meeting</i>  <b>Carried forward</b>
<b>1205</b>	18/12/15	4.3	<i>MT L3/4 - Staggered entry</i>  a) Xoserve to provide supporting parameters to PwC to enable PwC through its portal to seek market participants' views on early/late entries to MT L3/4.  b) PwC to frame/present the questions through its portal to understand market participants' preferences for early/late entries, and to make an assessment of volumes of traffic across the testing period, and then to report back to PNSG on overall views/positions if there are any perceived problems.	Xoserve (SS) and PwC (AS)	<i>Update due at 08 January 2016 meeting</i>  <b>Pending</b>
<b>1206</b>	18/12/15	4.3	<i>Timely phased assessment of progress towards Milestones</i> - PwC to identify initial stage 'alarm' dates for triggering early assessment times for critical milestones.	PwC (AS)	<i>Due at 08 January 2016 meeting</i>  <b>Pending</b>
<b>1207</b>	18/12/15	5.3	<i>Availability of Baringa Reports</i> - SS to ascertain if permission can be obtained for Baringa Reports can be published/ made available to parties other than Xoserve.	Xoserve (SS)	<i>Due at 08 January 2016 meeting</i>  <b>Pending</b>

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