

Project Nexus Steering Group Agenda

10:00 Monday 11 April 2016

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

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

- 1.0 Introduction** (*including note of Alternates*)
- 2.0 Review of Minutes (24 March 2016)** (*LJ*)
- 3.0 Programme Report** (*PwC*)
- 4.0 Matters for consideration**
 - 4.1 Unique Sites: decision on continuation (*PwC*)
 - 4.2 RGMA: determine on achievability (*PwC*)
 - 4.3 MT L3/4 Progress – progress, including understanding barriers (*PwC*)
- 5.0 Project Management and Assurance** - *update*
- 6.0 Key Milestones** (*on hold pending PMO development*)
- 7.0 Programme Risks and Issues for consideration** (*by exception*)
- 8.0 Any Other Business**
- 9.0 Outstanding Actions** (*ALL*)
- 10.0 Key Messages and Items for Publication**
- 11.0 Next Agenda and Diary Planning**

Next Meeting – 25 April 2016 (10.00 - 12.00, teleconference)

Action Table (24 March 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0111	18/01/16	6.1	<i>Data Quality/Cleansing (Risk R.19)</i> - AS to liaise with SS to examine previous work carried out (by Emma Lyndon, Xoserve) in this area and ascertain if this can be built upon, and return to PNSG with	Xoserve (SS) and PwC (AS)	Due at 11 April 2016 meeting Carried forward

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Action Table (24 March 2016)

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			a plan for a plan.		
0205	08/02/16	3.0	<i>US delivery to plan</i> - CW to assess effects on Modification 0432.	National Grid Distribution (CW)	<i>Due at 11 April 2016 meeting</i> Carried forward
0209	22/02/16	4.1	<i>RGMA potential items for descoping</i> - Xoserve to provide further details/statistics on 'odd, infrequent scenarios' so that these can be assessed for potential de-scoping.	Xoserve (SS)	<i>Due at 11 April 2016 meeting</i> Carried forward
0210	22/02/16	4.3	<i>US Delivery (retention/removal)</i> - PwC to seek participant feedback on any 'big picture' negative impacts of continuing with legacy systems or other interim arrangements to cover US, and report back to next meeting (07 March 2016).	PwC (AS)	<i>Due at 11 April 2016 meeting</i> Carried forward
0211	22/02/16	4.3	<i>US Delivery (retention/removal)</i> - AS to seek MTWG views on reasons to justify retaining US in the Core delivery; and in the event of US exclusion/deferral, to if/how MT can deal with any adjustments and how July MT would be reprioritised, and report back to the next PNSG meeting.	PwC (AS)	<i>Due at 11 April 2016 meeting</i> Carried forward
0212	22/02/16	4.3	'Release 2' - Ofgem to consider what, if any, formalised arrangements should be put in place to provide a continuing oversight/assurance of the delivery of 'Release 2' and to enable a seamless transition.	Ofgem (AB/JD)	<i>Due at 11 April 2016 meeting</i> Carried forward
0213	22/02/16	6.1	<i>Risk R.28 Release Reporting (clarity on dates)</i> - SS to	Xoserve (SS) and PwC (AS)	<i>Due at 11 April</i>

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Action Table (24 March 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			provide relevant Update Pack slide to Shipper constituency representatives(s) for circulation to Shipper constituents, and AS to publish relevant information on PwC portal.		2016 meeting Carried forward
0214	22/02/16	8.0	<i>Programme Contingency</i> - SS and AS to look at appropriate options.	Xoserve (SS) and PwC (AS)	Due at 11 April 2016 meeting Carried forward
0301	24/03/16	4.2	<p><i>RGMA functionalities</i></p> <p>a) Shipper representatives to encourage constituents to make their own evaluations of definitions of core/non-core RGMA functionalities, ready for comparison with PwC definitions.</p> <p>b) PwC (with Xoserve support) to establish definitions of core/non-core RGMA functionalities and provide to Shippers for evaluation/comparison, together with a timescale for response.</p> <p>c) If not ready by 29 March 2016, PwC to provide an update on 29 March 2016 to clarify when the definitions are anticipated to be available for sharing.</p>	Shipper constituent representatives, Xoserve and PwC	Due by 29 March 2016 or as soon as possible thereafter Pending

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