

Project Nexus Steering Group Agenda

10:00 - 13:00 Monday 12 October 2015

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

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

- FORMAL CHECKPOINT MEETING -

- 1.0 Introduction and Review of Minutes (*LJ*)
- 2.0 Programme Report (*ALL*) - Due 02 November 2015
- 3.0 Matters for Consideration
 - 3.1 Consider Legal Opinion in respect of Issue I.06 and determine an appropriate way forward. (*Action 0910*)
- 4.0 Key Milestones Approval to Proceed (*Voting Members*)
 - 4.1 Industry/Xoserve testing complete for L2 MT (01 Oct)
 - 4.2 L3/L4 MT Approach Approved (14 Oct)
 - 4.3 Data Cut Taken (12 Oct)
- 5.0 Programme Risks and Issues – ‘deep dive’ to be concluded
- 6.0 Outstanding Actions (*ALL*)
- 7.0 Key Messages and Items for Publication
- 8.0 Next Agenda and Diary Planning

Action Table (28 September 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0909	28/09/15	2.0	Constituency representatives to remind their constituents of the deadline (02 October 2015) for the ‘first pass’ completion of MTL2 entry criteria self-assessment.	Constituency Representatives	<i>Update due 12 October meeting</i> Pending

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

Contact Details: enquiries@gasgovernance.co.uk

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Action Table (28 September 2015)

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0910	28/09/15	2.0	Issue 1.06 <i>Anonymisation of Data for Market Trials</i> - PwC to procure Legal Opinion to review and comment upon the Licences and UNC TPD Section V5, to establish if the current arrangements provide sufficient cover to negate any concerns, and if not, to clearly articulate the defect(s) and recommend the best and most appropriate course to provide swift remedy.	PwC (GW/AS)	Update due 12 October meeting Pending
0911	28/09/15	4.2.2	PwC (AS) to propose what the 'bar' should be and seek agreement (to be done by correspondence, in readiness for application at the next meeting on 12 October 2015).	PwC (AS)	Update due 12 October meeting Pending
0912	28/09/15	5.2	<i>Risks and Issues Register</i> - PwC and Xoserve to review/refine Issues I.04 - I.11, revise the Risks and Issues entries and circulate an updated, change tracked Register.	PwC (AS/GW)	Update due 12 October meeting Pending

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