

Project Nexus Steering Group Agenda

10:00 - 12:00 Monday 13 July 2015

via teleconference: 0207 950 1251, access code 21870295#

- 1.0 Introduction and Review of Minutes (*LJ*)
- 2.0 Implementation Plan
 - 2.1 Market Trials planning update (*PwC*)
 - 2.2 Views on approach to proposed UNC Modification (*Ofgem and National Grid Distribution*)
- 3.0 Steering Group Reporting Pack Strawman (*PwC*)
- 4.0 Review of Steering Group's Terms of Reference (*ALL*)
- 5.0 Outstanding Actions (*ALL*)
- 6.0 Key Messages
- 7.0 Next Agenda and Diary Planning

Action Table (01 July 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	01/07/15	2.2	Add checkpoints for RAASP and US to the 1-page plan.	PwC (AS)	By 13 July meeting Pending
0702	01/07/15	2.2	PwC to prepare a straw-man reporting pack for consideration at the next meeting.	PwC (AS)	By 13 July meeting Pending
0703	01/07/15	3.	PwC with Xoserve and partners to establish a detailed plan for Market Trials.	PwC (AS) and Xoserve (SS)	By 13 July meeting Pending
0704	01/07/15	3.	PwC to start on impact assessments (including potential mitigation) for	ALL Parties	Update due 03 August meeting

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (01 July 2015)

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			decoupling (from Core) RAASP and US, should this later be required.		Pending
0705	01/07/15	3.	PwC, Xoserve and partners to co-ordinate in conducting a desktop risk assessment checkpoint of the high level requirements in the Business Requirements Documents for RAASP and US.	PwC (AS) and Xoserve (SS)	<i>Update due 03 August meeting</i> Pending
0706	01/07/15	3.	Ofgem and National Grid Distribution to consider the form of a code modification for further discussion at the next meeting.	Ofgem (JD) and National Grid Distribution (CW)	<i>Update due 13 July meeting</i> Pending
0707	01/07/15	6.2	Project Nexus Steering Group Terms of Reference to be reviewed (scope of work, interactions between Baringa and PwC, etc) by all. Comments to the Joint Office ahead of the next meeting.	ALL Parties	<i>Comments to JO prior to 13 July meeting</i> Pending

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