

Project Nexus Steering Group Agenda

10:00 - 13:00 Monday 14 March 2016

Ofgem, 9 Millbank, London SW1P 3GE

- 1.0 Introduction** (*including note of Alternates*)
- 2.0 Review of Minutes (22 February 2016)** (*LJ*)
- 3.0 Programme Report** (*PwC*)
- 4.0 Matters for consideration**
 - 4.1 Unique Sites:** focus on plan and industry impacts (*PwC/SS*)
 - 4.2 RGMA:** focus on 15 April and impact on MT - (*PwC/SS*)
 - 4.3 MT L3/4 Progress** - update (*PwC/SS*)
 - 4.4 Data Preparation** – update (*PwC/SS*)
 - 4.5 DCC Contingency Request** – *ongoing monitoring*
- 5.0 Key Milestones**
 - 5.1 M1.3c:** Xoserve RGMA UAT Complete (due 29 February 2016) - *approval*
 - 5.2 M2.4c:** L3/4 MT Core Start (due 01 March 2016) - *approval*
 - 5.3 M3.2:** Unique Sites Build and Unit Test Complete (due 04 March 2016) - *approval*
- 6.0 Programme Risks and Issues for consideration** (*by exception*)
- 7.0 Any Other Business**
 - 7.1 Report back from Xoserve/Ofgem meetings w/c 07 March** (*AB*)
- 8.0 Outstanding Actions** (*ALL*)
- 9.0 Key Messages and Items for Publication**
- 10.0 Next Agenda and Diary Planning**
 - 10.1 Request to move 16 May meeting**
 - 10.2 Review PNSG schedule**

Next Meeting – 29 March 2016 (10.00 - 12.00, teleconference)

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 (22 February 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 a plan for a plan.	Xoserve (SS) and PwC (AS)	<i>Due at 14 March 2016 meeting</i> Carried forward
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 14 March 2016 meeting</i> Carried forward
0209	22/02/16	4.1	<i>RGMA potential items for descopeing</i> - Xoserve to provide further details/statistics on 'odd, infrequent scenarios' so that these can be assessed for potential de-scoping.	Xoserve (SS)	Pending
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)	Pending
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)	Pending
0212	22/02/16	4.3	<i>'Release 2'</i> - 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)	Pending
0213	22/02/16	6.1	<i>Risk R.28 Release Reporting (clarity on dates)</i> - SS to provide relevant Update Pack	Xoserve (SS) and PwC (AS)	Pending

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			slide to Shipper constituency representatives(s) for circulation to Shipper constituents, and AS to publish relevant information on PwC portal.		
0214	22/02/16	8.0	<i>Programme Contingency</i> - SS and AS to look at appropriate options.	Xoserve (SS) and PwC (AS)	Pending

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