Project Nexus Steering Group Agenda

10:00 Monday 15 June 2015 at Ofgem

(Meeting expected to last ~3 hours)

1.0 Introduction and Review of Minutes (LJ)

2.0 Matters Affecting Re-planning

- 2.1 Impacts of Gas Year Data on Market Trials Start Date (SS)
- 2.2 Industry Views on Planning Options (ALL)
- 2.3 Key Points/Risk Areas in Xoserve Re-planning (James Beverley, Baringa)
- 3.0 Impact on the Draft Plan (ALL)
- 4.0 Readiness Criteria (PA/M / ALL)
- 5.0 Outstanding Actions (ALL)
- 6.0 Key Messages (ALL)
 - 6.1 For Options 1 & 2, Dates and Confidence Level
 - 6.2 For MT Data Issue, SG Views on the Options
 - 6.3 Questions for the Informal Consultation Stage

7.0 Next Agenda and Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update

Please contact the Joint Office if you wish to use teleconference facilities for this meeting Contact Details: <u>enquiries@gasgovernance.co.uk</u> Papers available at: www.gasgovernance.co.uk

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