

## **Project Nexus Steering Group Agenda**

**10:00 - 13:00 Monday 22 February 2016**

**By teleconference**

- 1.0 Introduction** (*including note of Alternates*)
- 2.0 Review of Minutes** (*BF*)
- 3.0 Programme Report** (*next update due 14 March 2016*)
- 4.0 Matters for consideration**
  - 4.1** Update on MT L3/4 Progress (*AS/SS*)
  - 4.2** Unique Sites – plan considerations (*AS/SS*)
  - 4.3** RGMA impact on MT - (*AS/SS*)
  - 4.4** DCC Contingency Request – *ongoing monitoring*
- 5.0 Key Milestones**
  - 5.1** M1.3c: Xoserve RGMA UAT Complete (due 29 February 2016) - *preparation*
  - 5.2** M2.4c: L3/4 MT Core Start (due 01 March 2016) - *preparation*
  - 5.3** M3.2: Unique Sites Build and Unit Test Complete (due 04 March 2016) - *preparation*
- 6.0 Programme Risks and Issues for consideration** (*by exception*)
- 7.0 Any Other Business**
- 8.0 Review of Outstanding Actions** (*ALL*)
- 9.0 Key Messages and Items for Publication**
- 10.0 Next Agenda and Diary Planning**

Next Meeting – Monday 14 March 2016 (10.00 - 12.00, Ofgem) –  
*Change to 07 March?*

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

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**Action Table (08 February 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0111</b>	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)	<b>Due at 22 February 2016 meeting</b>  <b>Carried forward</b>
<b>0112</b>	18/01/16	6.1	<i>File Formats (Risk R.22)</i> - Xoserve to provide further clarity on this Risk.	Xoserve (SS)	<b>Due at 22 February 2016 meeting</b>  <b>Carried forward</b>
<b>0201</b>	08/02/16	3.0	<i>Market Trials</i> - SS to review impacts of RGMA testing not proceeding to plan, and whether MTs need to adapt to any identified consequences/ deadline for RGMA.	Xoserve (SS)	<b>Due at 22 February 2016 meeting</b>  <b>Pending</b>
<b>0202</b>	08/02/16	3.0	<i>Market Trials</i> - AS to reconvene the MTWG to consider how best to adjust the MT plan to accommodate any potential late delivery of RGMA.	Xoserve (SS)	<b>Due at 22 February 2016 meeting</b>  <b>Pending</b>
<b>0203</b>	08/02/16	3.0	<i>US delivery to plan</i> - SS to review the delivery options from the central services' standpoint, and establish whether the 30 Functional Specifications that impact Core are fundamental or minor changes (i.e. explain how US impacts on the current delivery plan).	Xoserve (SS)	<b>Due at 22 February 2016 meeting</b>  <b>Pending</b>
<b>0204</b>	08/02/16	3.0	<i>US delivery to plan</i> - The MTWG to review the delivery options from market participants' standpoint.	PwC (AS)	<b>Due at 22 February 2016 meeting</b>  <b>Pending</b>
<b>0205</b>	08/02/16	3.0	<i>US delivery to plan</i> - CW to assess effects on Modification	National Grid Distribution	<b>Due at 22 February 2016</b>

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			0432.	(CW)	<i>meeting</i> <b>Pending</b>
<b>0206</b>	08/02/16	6.1	<i>Governance diagram</i> - AS to record the Transition Group.	PwC (AS)	<i>Due at 22 February 2016 meeting</i> <b>Pending</b>
<b>0207</b>	08/02/16	7.4	<i>Programme Contingency</i> - AS and SS to reconfirm assumptions regarding (a) a fall back position (legacy systems remain available); and (b) a fall back position (legacy systems defunct).	PwC (AS) and Xoserve (SS)	<b>Pending</b>
<b>0208</b>	08/02/16	7.4	<i>Programme Contingency</i> - AS and SS to consider and determine (a) a 'point of no return' prior to 'Go Live' date; (b) potential scenarios following that point (in the 'immediate approach to landing') and appropriate reactions/management plans for industry; and (c) which party or parties are best placed to take action(s), how and when.	PwC (AS) and Xoserve (SS)	<b>Pending</b>

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