

Project Nexus Steering Group Agenda

09:00 - 09:30 Monday 26 October 2015

by teleconference

(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 Summary Position for iGT files and ERR files
- 4.0 Key Milestones Approval to Proceed (*Voting Members*)
 - 4.1 Industry/Xoserve Testing Complete for L2 MT (01 Oct)
 - 4.2 Data Cut Taken (12 Oct)
- 5.0 Programme Risks and Issues for consideration (by exception)
- 6.0 Outstanding Actions (*ALL*)
- 7.0 Key Messages and Items for Publication
- 8.0 Next Agenda and Diary Planning

Action Table (12 October 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	12/10/15	4.1	PwC to provide to PNSG, at least one week in advance of the start of L2 MT, confirmation of the workarounds agreed for the ERR and iGT issues together with a summary position of industry readiness.	PwC (AS/GW)	Update due by 23 October at latest Pending
1002	12/10/15	4.1	PwC to ascertain the identities of Trader organisations currently included in the data analysis,	PwC (AS/GW)	Update due 02 November meeting

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Action Table (12 October 2015)

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			whether they have intention of acquiring a Supply Point portfolio prior to Nexus go-live, and establish whether they should continue to be included or excluded from these assessments (and assigned to a constituency if appropriate).		Pending
1003	12/10/15	6.2	PwC to develop a short Engagement Survey (3 questions, self certifying), for PNSG to consider, potentially for issue after the start of L2 MT.	PwC (GW)	<i>Update due 02 November meeting</i> Pending

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