

**Project Nexus Steering Group Agenda**  
**10:00 - 13:30 Monday 28 September 2015**  
**at Ofgem’s Offices, 9 Millbank, London SW1P 3GE**  
 (Teleconference: 0207 950 1251, access code 21870295#)

- 1.0 Introduction and Review of Minutes (LJ)**
- 2.0 Programme Report (ALL)**
- 3.0 Matters for Consideration**
  - 3.1 Industry Implementation Plan – Approval (ALL)**
  - 3.2 UNCC: UK Link Committee Escalation – Feedback (LJ)**
- 4.0 Key Milestones Approval to Proceed (Voting Members)**
  - 4.1 L2 MT Approach Approved**
  - 4.2 Upcoming milestones (for note)**
    - 4.2.1 Industry/Xoserve testing complete for L2 MT (01 Oct)**
    - 4.2.2 L3/L4 MT Approach Approved (01 Oct)**
    - 4.2.3 Data Cut Taken (12 Oct)**
- 5.0 Programme Risks and Issues – ‘deep dive’ continued**
- 6.0 Outstanding Actions (ALL)**
- 7.0 Key Messages and Items for Publication**
- 8.0 Next Agenda and Diary Planning**

**Action Table (14 September 2015)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0804	18/08/15	3.3	PNSG ToR - Xoserve/Baringa to ascertain whether a plan along the lines of the Joint Industry Plan for SMART could be provided.	Xoserve (SS) and Baringa (MA)	<i>Update due 28 September meeting</i>  Carried forward

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

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## Action Table (14 September 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0905</b>	01/09/15	3.4	<i>UKLC/UNCC Escalation route</i> - LJ to request the UNCC to consider and agree an ad hoc process to deal with any technically based impasses that are escalated from UKLC.	Chair (LJ)	<i>Update due 28 September meeting</i>  <b>Carried forward</b>
<b>0907</b>	14/09/15	3.3	<i>Nexus Governance Interactions/Recommendation 2</i> - PwC, Xoserve and Baringa to consider what constitutes a regular update.	PwC, Xoserve and Baringa	<i>Update due 28 September meeting</i>  <b>Pending</b>
<b>0908</b>	14/09/15	3.3	<i>Nexus Governance Interactions/Recommendation 3</i> - PwC to revise the Governance paper, reissue for review/comment, and publish by 23 September 2015.	PwC (GW/SB)	<i>Update due 28 September meeting</i>  <b>Pending</b>

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