



Modification 0473 – AUG Framework

UNCC Update 17 September 2015

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- For background info, please see August 2015 UNCC update

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Today's Objectives

- Update on proposed approach to UNCC involvement in procurement activities
- Discussion of Draft Terms of Reference of Evaluation Panel
- Update on Indicative Timelines
- To be led by Northern Gas Networks:
 - Discussion of draft Criteria for Appointment

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Role of UNCC in AUG Selection Process

- Framework document states that UNCC will produce a clear set of criteria for appointment of an AUG Expert
- Criteria required prior to contact with potential service providers – essential input to our procurement activity
- Northern Gas Networks is leading development of 0473 criteria at UNCC meetings
 - Updated assumption of 2 meetings to agree criteria (September and October)

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Update on Creation of an Evaluation Panel

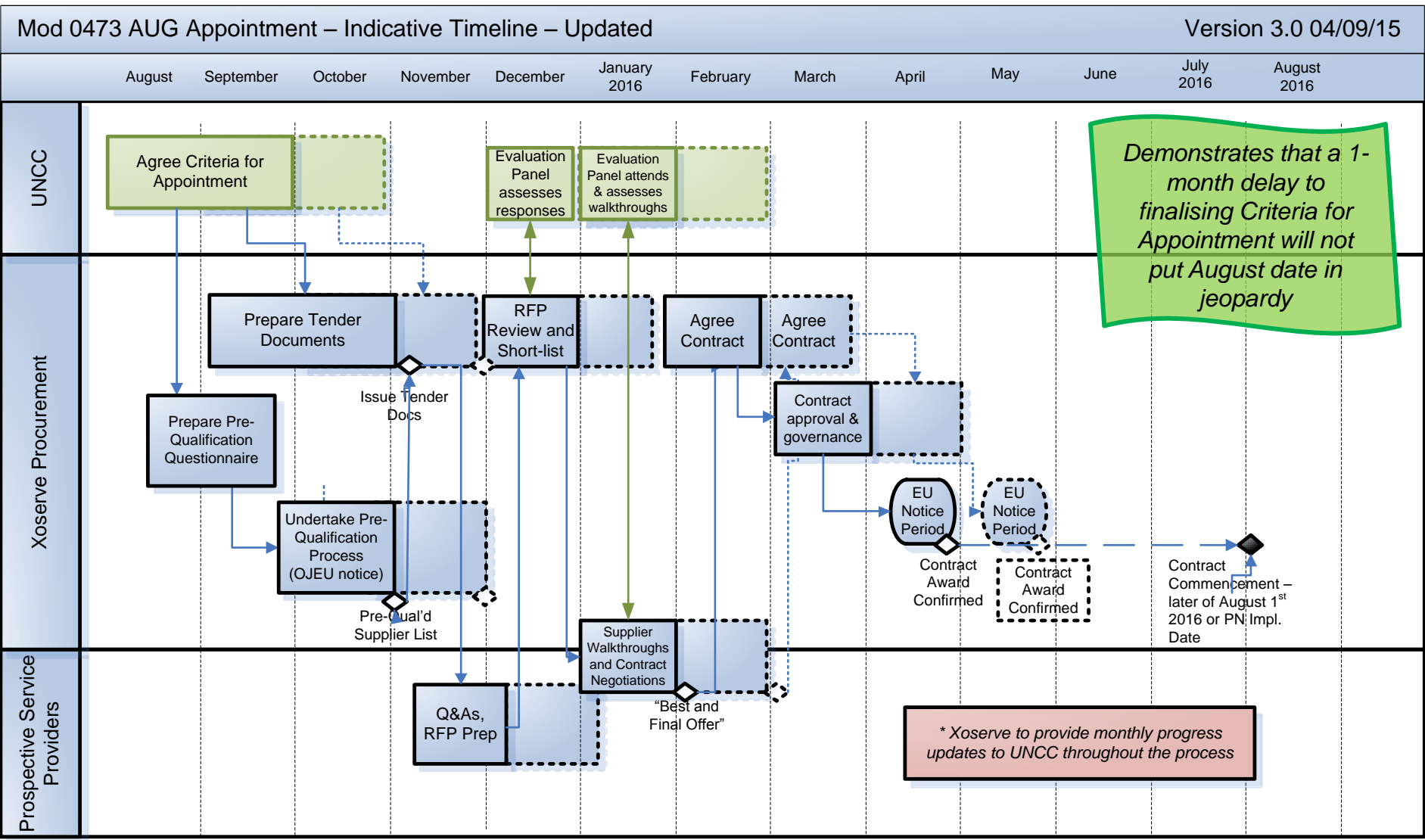
- Creation of an Evaluation Panel proposed at August meeting
- Concept is subject to final approval by Xoserve Legal Team
 - *Update on Legal Team views will be brought to the meeting*
- Draft Terms of Reference prepared and published prior to meeting for review
 - Feedback welcome before or during meeting

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Possible Procurement Timeline – Version 3



Legend

- ◆ UNC/AUG Framework Requirement
- ◇ Non-UNC/AUG Framework Milestone/Event

Approach is subject to final legal approval

Dependencies for the Procurement exercise

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- Receipt of Appointment Criteria from UNCC prior to issue of Request for Proposal
- Implementation of Modification 0473 – to coincide with main Project Nexus Settlement Mod
- Formal approval of Framework document by UNCC soon after Project Nexus Implementation
- Any AUGE contract could not go live prior to Project Nexus Implementation – new service does not exist
 - Contract award could be confirmed earlier

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- UNCC agreement of Criteria for Appointment
 - required prior to issue of Request for Proposal
- Final approval of approach by Xoserve Legal team
- UNCC views on Draft Terms of Reference for Evaluation Panel
- Finalise timetable once Criteria for Appointment received and agree key dates
- Xoserve to provide ongoing monthly updates to UNCC throughout the process

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