

**UNC Workgroup 0606S Agenda  
National Grid Gas plc and National Grid Gas Distribution Limited  
transitional invoicing arrangement post Project Nexus  
implementation**

**Thursday 23 February 2017**

**at Elexon, 350 Euston Road, London NW1 3AW**

(Teleconference: 0207 950 1251, access code 21870295#)

*Please Note: This meeting will be considered during the Distribution Workgroup meeting*

- 1.0 Review of Minutes (26 January & 02 February 2017)**
- 2.0 Consideration of Amended Modification**
- 3.0 Development of Workgroup Report** (*report to Panel by 16 March 2017*)
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Diary Planning**

**Action Table (as at 26 January 2017)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0102	26/01/17	4.0	To consider adding a 'For the Avoidance of Doubt' statement within the legal text to address Shipper consequential risk exposure.	NGGDL (DB/CW)	<b>Pending</b>
0103	26/01/17	4.0	<i>Reference VAR risk two</i> - NGGDL (JB) to consider adoption of a potential transferring mitigation strategy for erroneous payments (i.e. moving monies from the wrong bank account into the correct one).	NGGDL (JB)	<b>Pending</b>
0104	26/01/17	4.0	<i>Reference Invoicing Solution requiring Shipper involvement</i> - NGGDL (DB) to consider adoption of a similar model to the previous Blackwater (hivedown) transitional trust agreement based approach for invoicing.	NGGDL (DB)	<b>Pending</b>

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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