

## **UNC Distribution Workgroup Agenda**

**10:30 Monday 20 February 2017**

**at Consort House, 6 Homer Road, Solihull B91 3QQ**

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

- 1. Introduction**
- 2. Workgroups**
  - 2.1 0608S – Implementation of ‘single service provision’ arrangements for iGT connected system exit points (Project Nexus transitional modification)**  
(Report to Panel 16 March 2017)  
<http://www.gasgovernance.co.uk/0608>
  - 2.2 0609S 0609A – Transitional arrangements for gas settlement and replacement of Meter Readings, retaining AQ2017 (Project Nexus transitional modification)**  
(Report to Panel 16 March 2017)  
<http://www.gasgovernance.co.uk/0609>
  - 2.3 0610S – Project Nexus – Miscellaneous Requirements**  
(Report to Panel 16 March 2017)  
<http://www.gasgovernance.co.uk/0610>
- 3. Any Other Business**
- 4. Diary Planning - Next meeting 10 March (Solihull)**

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)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0608S Agenda  
Implementation of 'single service provision' arrangements for iGT  
connected system exit points (Project Nexus transitional  
modification)**

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

- 1.0 Review of Minutes (13 February 2017)**
- 2.0 Consideration of Amended Modification**
- 3.0 Review of Legal Text**
- 4.0 Development/Completion of Workgroup Report** *(report to Panel by 16 March 2017)*
- 5.0 Review of Outstanding Actions**
- 6.0 Next Steps**
- 7.0 Any Other Business**
- 8.0 Diary Planning – next meeting to be confirmed**

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**UNC Workgroup 0609S 0609A Agenda**  
**Transitional arrangements for gas settlement and replacement of**  
**Meter Readings, retaining AQ2017 (Project Nexus transitional**  
**modification)**

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- 1.0 Review of Minutes (13 February 2017)**
- 2.0 Consideration of Amended / Alternate Modification**
- 3.0 Development/Completion of Workgroup Report** *(report to Panel by 16 March 2017)*
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Any Other Business**
- 7.0 Diary Planning** - *next meeting to be confirmed*

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**UNC Workgroup 0610S Agenda  
Project Nexus – Miscellaneous Requirements**

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