

Project Nexus Steering Group Agenda
13:00 - 15:30 Monday 03 August 2015
at Ofgem's Offices, 9 Millbank, London SW1P 3GE
<https://www.ofgem.gov.uk/contact-us - Our offices>

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

Please note: This meeting will start no earlier than 13:00, and is expected to last 2 - 3 hours

- 1.0 Introduction and Review of Minutes (LJ)**
- 2.0 Progress Update (Reporting Pack) (PwC)**
- 3.0 Implementation Plan**
 - 3.1 Market Trials planning - update (PwC)**
 - 3.2 Decoupling RAASP and US from core – Action 0704 (PwC/Xoserve)**
 - 3.3 Review of RAASP and US BRDs – Action 0705 (PwC/Baringa)**
 - 3.4 Market Trials Working Group (MTWG) - Draft Terms of Reference (PwC/Xoserve)**
- 4.0 Steering Group's Terms of Reference (ToR) – suggested addition - Action 0709 (PwC)**
- 5.0 Overview of Governance Interactions (PwC)**
- 6.0 Outstanding Actions (ALL)**
- 7.0 Key Messages**
- 8.0 Next Agenda and Diary Planning**

Action Table (13 July 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0704	01/07/15	3.0	PwC to start on impact assessments (including potential mitigation) for	PwC (AS)	<i>Update due 03 August meeting</i>

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

Contact Details: enquiries@gasgovernance.co.uk

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			decoupling (from Core) RAASP and US, should this later be required.		Carried forward
0705	01/07/15	3.0	PwC, Xoserve and partners to co-ordinate in conducting a desktop risk assessment checkpoint of the high level requirements in the Business Requirements Documents for RAASP and US.	PwC (AS) and Xoserve (SS)	<i>Update due 03 August meeting</i> Carried forward
0708	13/07/15	2.1	<i>Market Trials Working Group (MTWG)</i> - Nominations (maximum of two representatives per constituency) to be sent to PwC (AS) by 17 July 2015.	PNSG Members	<i>To be sent to PwC by 17 July 2015.</i> Pending
0709	13/07/15	4.0	<i>PNSG Terms of Reference</i> - SC to review section 'Deliverables: PA/M' and provide appropriate revisions for approval at the next meeting.	PwC (SC)	Pending

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