

Project Nexus Steering Group Agenda

10:30 - 13:30 Monday 14 September 2015

at Joint Office, 31 Homer Road, Solihull, B91 3LT

(teleconference details: 0207 950 1251, access code 84534777#)

- 1.0 Introduction and Review of Minutes (LJ)**
- 2.0 Programme Report – next formal update on 28 September**
- 3.0 Matters for Consideration**
 - 3.1** Decoupling RAASP from core – Action 0704 (PwC/Xoserve)
 - 3.2** Market Trials Approach: Approval (PwC/ALL)
 - 3.3** Governance Interactions: Approval (PwC/ALL)
- 4.0 Key Milestones Approval to Proceed (Voting Members)**
 - 4.1** L2 MT Approach Approved
- 5.0 Programme Risks and Issues – ‘deep dive’ (All)**
- 6.0 Outstanding Actions (ALL)**
- 7.0 Key Messages and Items for Publication**
- 8.0 Next Agenda and Diary Planning**

Action Table (01 September 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0704	01/07/15 (amended 03/08/15)	3.0	PwC to start on impact assessments (including potential mitigation) for decoupling RAASP (from Core) should this later be required.	PwC (AS)	<i>Update due 14 September meeting</i> Carried forward
0803	18/08/15	2.0	PwC to consider the risks that are reported and to agree with Xoserve appropriate wording for an Xoserve resourcing risk.	PwC (AS)	Carried forward

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Action Table (01 September 2015)

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0804	18/08/15	3.3	<i>PNSG ToR</i> - 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 14 September meeting</i> Carried forward
0901	01/09/15	2.2	<i>MT Readiness Defects Statistics</i> - Xoserve to provide definitions of the categories P1 and P2, together with some example defects.	Xoserve (SS)	Pending
0902	01/09/15	2.2	<i>Implementation Plan</i> - National Grid Distribution (CW) and PwC (AS) to liaise and update the plan to align to the requirements implemented by Modification 0458.	National Grid Distribution (CW) and PwC (AS)	Pending
0903a	01/09/15	3.1	<i>a) Decoupling RAASP from Core</i> - All parties to read the assessment paper and submit any comments to PwC.	All parties	Pending
0903b			<i>b) Decoupling RAASP from Core</i> - Xoserve to clarify and revalidate the assumptions.	Xoserve (SS)	Pending
0903c			<i>c) Decoupling RAASP from Core</i> - PwC to reposition the paper and clarify its anticipatory nature, making it clear that it does not detract from the main Implementation Plan.	PwC (AS)	
0904	01/09/15	3.2	<i>Communication Plan</i> - Xoserve to clarify how/where queries will be handled (initial assessment, route, expected response time, etc) and to re-communicate this information.	Xoserve (SS)	Pending
0905	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	Chair (LJ)	<i>Update due 28 September meeting</i>

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			that are escalated from UKLC.		Pending
0906	01/09/15	3.4	<i>Nexus Governance Interactions</i> - Redraft document to clarify communication/escalation routes.	PwC (AS)	<i>Update due 14 September meeting</i> Pending

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