

## **UNC Project Nexus Workgroup Agenda**

**10:30 Tuesday 10 May 2016**

**at 31 Homer Road, Solihull B91 3LT**

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

### **1. Introduction and Status Review**

- 1.1. Minutes
- 1.2. Actions
- 1.3. Pre-Modification discussions

### **2. Workgroups**

- 2.1. **0531 – Provision of an Industry User Test System**  
(Report to Panel 19 May 2016)  
<http://www.gasgovernance.co.uk/0531>
- 2.2. **0576 – Generation of an estimated Meter Reading at the Code Cut Off Date in the absence of an actual Meter Reading**  
(Report to Panel 19 May 2016)  
<http://www.gasgovernance.co.uk/0576>
- 2.3. **0578 – Implementation of Retrospective Invoice Adjustment arrangements (Project Nexus transitional modification)**  
(Report to Panel 16 June 2016)  
<http://www.gasgovernance.co.uk/0578>
- 2.4. **0580S – Implementation of Non Effective Days to enable Annual AQ Review (independent of Nexus transition)**  
(Report to Panel 19 May 2016)  
<http://www.gasgovernance.co.uk/0580>

### **3. Requirements Log**

### **4. Issues**

### **5. Any Other Business**

### **6. Diary Planning**

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)

**Action Table (12 April 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0301	08/03/16	4.0	Xoserve to review the Requirement Log and Requirments Gap Log and consider if any implementation priorities will be required.	Xoserve (MD)	<b>Carried Forward</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)

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

**UNC Workgroup 0531 Agenda  
Provision of an Industry User Test System**

**Tuesday 10 May 2016**

**at 31 Homer Road, Solihull B91 3LT**

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

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

- 1. Introduction and Status Review**
  - 1.1. Approval of Minutes
  - 1.2. Actions
- 2. Legal Text Review**
- 3. Conclusion of Workgroup Report**
- 4. Next Steps**

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 0576 Agenda**  
**Generation of an estimated Meter Reading at the Code Cut Off Date in**  
**the absence of an actual Meter Reading**

**Tuesday 12 May 2016**

**at 31 Homer Road, Solihull B91 3LT**

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

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

- 1. Introduction and Status Review**
  - 1.1. Approval of Minutes**
- 2. Amended Modification**
- 3. Consideration of Legal Text and commentary**
- 4. Conclusion of Workgroup Report**
- 5. Next Steps**
- 6. Any Other Business**
- 7. Diary Planning**

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 0578 Agenda  
Implementation of Retrospective Invoice Adjustment arrangements  
(Project Nexus transitional modification)**

**Tuesday 12 May 2016**

**at 31 Homer Road, Solihull B91 3LT**

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

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

- 1. Introduction and Status Review**
  - 1.1. Approval of Minutes
  - 1.2. Actions
- 2. Amended Modification**
- 3. Consideration of Legal Text and commentary**
- 4. Conclusion of Workgroup Report**
- 5. Next Steps**
- 6. Any Other Business**
- 7. Diary Planning**

**Action Table (as at 12 April 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0101</b>	12/04/16	1.0	Xoserve to clearly clarify the unidentified gas reconciliation on the Treatment of Affected Offtake Reconciliation diagram between the old and new reconciliation rules.	Xoserve (MD/EL)	<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)

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

**UNC Workgroup 0580S Agenda  
Implementation of Non Effective Days to enable Annual AQ Review  
(independent of Nexus transition)**

**Tuesday 10 May 2016**

**at 31 Homer Road, Solihull B91 3LT**

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

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

- 1. Introduction and Status Review**
  - 1.1. Approval of Minutes (28 April 2016)
  - 1.2. Actions
- 2. Development Workgroup Report**
- 3. Next Steps**
- 4. Any Other Business**
- 5. Diary Planning**

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)