

## **Project Nexus Steering Group Agenda**

**2:00 - 4:00pm Thursday 24 March 2016**

**By teleconference**

- 1.0 Introduction** (*including note of Alternates*)
- 2.0 Review of Minutes (14 March 2016)** (*LJ*)
- 3.0 Programme Report** (*next report in April 16*)
- 4.0 Matters for consideration**
  - 4.1 Unique Sites: decision on continuation (*PwC*)
  - 4.2 RGMA: determine on achievability - (*PwC*)
  - 4.3 MT L3/4 Progress – progress inc. understanding barriers (*PwC/SS*)
- 5.0 Key Milestones**
  - 5.1 M1.3c: Xoserve RGMA UAT Complete (due 29 February 2016) - *approval*
  - 5.2 M2.4c: L3/4 MT Core Start (due 01 March 2016) - *approval*
  - 5.3 M3.2: Unique Sites Build and Unit Test Complete (due 04 March 2016) - *approval*
- 6.0 Programme Risks and Issues for consideration** (*by exception*)
- 7.0 Any Other Business**
  - 7.1 RAASP Delivery Plan – *update* (*SS*)
  - 7.2 SGN Letter (*CW/GW*)
- 8.0 Outstanding Actions** (*ALL*)
- 9.0 Key Messages and Items for Publication**
- 10.0 Next Agenda and Diary Planning**

Next Meeting –11 April 2016 (10.00 - 12.00, Ofgem)

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

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**Action Table (22 February 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0111</b>	18/01/16	6.1	<i>Data Quality/Cleansing (Risk R.19)</i> - AS to liaise with SS to examine previous work carried out (by Emma Lyndon, Xoserve) in this area and ascertain if this can be built upon, and return to PNSG with a plan for a plan.	Xoserve (SS) and PwC (AS)	<i>Due at 24 March 2016 meeting</i> <b>Carried forward</b>
<b>0205</b>	08/02/16	3.0	<i>US delivery to plan</i> - CW to assess effects on Modification 0432.	National Grid Distribution (CW)	<i>Due at 24 March 2016 meeting</i> <b>Carried forward</b>
<b>0209</b>	22/02/16	4.1	<i>RGMA potential items for descopeing</i> - Xoserve to provide further details/statistics on 'odd, infrequent scenarios' so that these can be assessed for potential de-scoping.	Xoserve (SS)	<b>Pending</b>
<b>0210</b>	22/02/16	4.3	<i>US Delivery (retention/removal)</i> - PwC to seek participant feedback on any 'big picture' negative impacts of continuing with legacy systems or other interim arrangements to cover US, and report back to next meeting (07 March 2016).	PwC (AS)	<b>Pending</b>
<b>0211</b>	22/02/16	4.3	<i>US Delivery (retention/removal)</i> - AS to seek MTWG views on reasons to justify retaining US in the Core delivery; and in the event of US exclusion/deferral, to if/how MT can deal with any adjustments and how July MT would be reprioritised, and report back to the next PNSG meeting.	PwC (AS)	<b>Pending</b>
<b>0212</b>	22/02/16	4.3	<i>'Release 2'</i> - Ofgem to consider what, if any, formalised arrangements should be put in place to provide a continuing oversight/assurance of the delivery of 'Release 2' and to enable a seamless transition.	Ofgem (AB/JD)	<b>Pending</b>
<b>0213</b>	22/02/16	6.1	<i>Risk R.28 Release Reporting (clarity on dates)</i> - SS to provide relevant Update Pack	Xoserve (SS) and PwC (AS)	<b>Pending</b>

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			slide to Shipper constituency representatives(s) for circulation to Shipper constituents, and AS to publish relevant information on PwC portal.		
<b>0214</b>	22/02/16	8.0	<i>Programme Contingency</i> - SS and AS to look at appropriate options.	Xoserve (SS) and PwC (AS)	<b>Pending</b>

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