

UNC Project Nexus Workgroup Agenda

10:30 Tuesday 12 July 2016

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

(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. **0580 – Implementation of Non Effective Days to enable Annual AQ Review (independent of Nexus transition)**
(Report to Panel 21 July 2016)
<http://www.gasgovernance.co.uk/0580>
- 2.2. **0531 – Provision of an Industry User Test System**
(Report to Panel 21 July 2016)
<http://www.gasgovernance.co.uk/0531>
- 2.3. **0583S – Requiring an Opening Meter Reading at same User Confirmation**
(Report to Panel 21 July 2016)
<http://www.gasgovernance.co.uk/0583>

3. Requirements Log

4. Issues

5. Any Other Business

6. Diary Planning

Nexus Action Table (as at 06 June 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	06/06/16	5.1	Xoserve to provide a summary of the potential impacts should the Project Nexus Implementation Date change	Xoserve (DA)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

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

Tuesday 12 July 2016

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

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

- 1. Introduction and Status Review**
- 2. Review of Final Modification Report**
- 3. Next Steps**
- 4. Any Other Business**
- 5. Diary Planning**

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

Tuesday 12 July 2016

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

(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**
- 4. Consideration of Cost Estimate and exclusion of Project Nexus costs**
- 5. Conclusion of Workgroup Report**
- 6. Next Steps**
- 7. Any Other Business**

0531 Action Table (as at 06 June 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	07/06/16	3.0	All parties to provide a view on the whether the system specification should be part of the UK Link Manual rather than the subsidiary document prior to the July meeting.	All	Pending
0602	07/06/16	5.0	National Grid to provide Legal Text Commentary.	National Grid (AC)	Pending

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**UNC Workgroup 0583S Agenda
Requiring an Opening Meter Reading at same User Confirmation**

Tuesday 12 July 2016

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

(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. Consideration of Legal Text**
- 3. System Testing**
- 4. Conclusion of Workgroup Report**
- 5. Next Steps**
- 6. Any Other Business**

0583S Action Table (as at 06 June 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	06/06/16	2.2	Xoserve to contact the Market Trials Group to ascertain and understand how the system/process can be tested.	Xoserve (DA)	Pending

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