

UNC Project Nexus Workgroup Agenda

10:30 Tuesday 09 August 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. **0531 – Provision of an Industry User Test System**
(Report to Panel 21 July 2016 - extension requested)
<http://www.gasgovernance.co.uk/0531>

3. Requirements Log

4. Issues

5. Any Other Business

6. Diary Planning

Action Table (as at 12 July 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)	Carried forward
0701	12/07/16	5.2	<i>Requirements Log Addition</i> - MD to add issue 'Requiring an Estimate at Code Cut Off Date (UNC Modification 0576)'.	Xoserve (MD)	Pending
0702	12/07/16	6.	<i>Project Nexus Workgroup Working Documents</i> - All to consider to where any working documents, such as the Requirements Log, might be appropriately migrated, in the event of Project Nexus Workgroup closure.	ALL Parties	Pending

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Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

UNC Workgroup 0531 Agenda Provision of an Industry User Test System

Tuesday 09 August 2016

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- 1. Introduction and Status Review**
 - 1.1. Minutes (12 July 2016)
 - 1.2. Actions outstanding
- 2. Consideration of Treatment of Costs**
- 3. Amended Modification**
- 4. Conclusion of Workgroup Report**
- 5. Next Steps**

Action Table (12 July 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	12/07/16	2.0	DNOs to consider the potential for their future use of the system and, if it is concluded that they would use it, define an appropriate portion of any costs.	DNOs (AC)	By 01 August 2016 Pending
0702	12/07/16	2.0	MJ to decide how the Shipper component of any costs should be funded.	SSE (MJ)	By 01 August 2016 Pending
0703	12/07/16	2.0	Xoserve to define: a) what the asset funding profile looks like; b) what the depreciating asset profile looks like and over how many years; c) what funding/recovery models might be appropriately applied, and over what sort of term.	Xoserve (DA)	By 01 August 2016 Pending

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Action Table (12 July 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0704	12/07/16	5.0	<i>UK Link Testing System and Procedures document</i> - MJ and KP to review and provide any further comments to DA as soon as possible (by 29 July 2016 at latest).	SSE (MJ/KP)	By 29 July 2016 Pending

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