

**UNC Governance Workgroup Agenda**  
**10:00 Friday 06 November 2015**  
**at 31 Homer Road, Solihull B91 3LT**

- 1. Introduction and Status Review**
  - 1.1. Minutes (20 October 2015)
  - 1.2. Pre-Modification discussions
    - 1.2.1. UNC Modification Stakeholder Engagement and Guidelines
  
- 2. Workgroups**
  - 2.1. **0550 – Project Nexus: Incentivising Central Project Delivery**  
*(Report to Panel 21 January 2016)*  
<http://www.gasgovernance.co.uk/0550>
  
- 3. Issues**
  
- 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)

**UNC Workgroup 0550 Agenda**  
**Project Nexus: Incentivising Central Project Delivery**  
**Friday 06 November 2015**  
**at 31 Homer Road, Solihull B91 3LT**

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

- 1. Review of Minutes and Actions**
  - 1.1. Minutes (20 October 2015)
  - 1.2. Actions
- 2. Workgroup Report**
  - 2.1. Amended Modification
  - 2.2. Triggering the Scheme - Definition of Transporter Failure to Deliver
  - 2.3. Calculating Scheme sums – Incentive Pot and Distribution (to Shippers) mechanism
  - 2.4. Relevant Objectives
  - 2.5. Impacts
  - 2.6. Other questions
- 3. Next Steps**
- 4. Diary Planning**

**Action Table (20 October 2015)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	04/09/15	1.0	AL to investigate the precedents within the electricity industry by contacting Ofgem direct.	ScottishPower (AL)	<b>Carried forward</b>
1001	20/10/15	2.1	Transporters and Xoserve to provide the Transporter facing elements of the GO/NG criteria for consideration at the next meeting (06 November 2015).	Transporters and Xoserve	<b>Due at 06 November meeting</b> <b>Pending</b>
1002	20/10/15	2.1	Xoserve to confirm whether information can be provided to the Proposer and the	Xoserve (AM/HC)	<b>Due at 06 November</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)

### Action Table (20 October 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			Workgroup regarding the Service Provider's existing contractual liabilities.		<i>meeting</i> <b>Pending</b>
<b>1003</b>	20/10/15	2.2	The Chair to contact PwC to source the GO/NG criteria and establish what is/is not relevant.	Chair (LJ)	<i>Due at 06 November meeting</i> <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)