

UNC Governance Workgroup Agenda
10:00 Friday 04 December 2015
at 31 Homer Road, Solihull B91 3LT

- 1. Introduction and Status Review**
 - 1.1. Minutes (06 November 2015)
 - 1.2. Pre-Modification discussions

- 2. Workgroups**
 - 2.1. **0550 – Project Nexus: Incentivising Central Project Delivery**
(Report to Panel 21 January 2016)
<http://www.gasgovernance.co.uk/0550>

 - 2.2. **0566S – UNC Modification Stakeholder Engagement and Guidelines**
(Report to Panel 17 March 2016)
<http://www.gasgovernance.co.uk/0556>

- 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

Papers available at: www.gasgovernance.co.uk

UNC Workgroup 0550 Agenda
Project Nexus: Incentivising Central Project Delivery
Friday 04 December 2015
at 31 Homer Road, Solihull B91 3LT

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

- 1. Review of Minutes** (06 November 2015)
- 2. Workgroup Report**
 - 2.1 Amended Modification
 - 2.2 Solution, including Business Rules
 - A. How would 'transporter failure' be defined,
 - B. How would the incentive 'pot' be determined, and
 - C. How would the incentive 'pot' be allocated to shippers
 - 2.3 Relevant Objectives
 - 2.4 Impacts
 - 2.5 Other questions
 - 2.6 Progress on the Workgroup Report
- 3. Next Steps**
- 4. Diary Planning**

This modification is due to be considered by Panel no later than 21 January 2016

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**UNC Workgroup 0566S Agenda
UNC Modification Stakeholder Engagement and Guidelines**

Friday 04 December 2015

at 31 Homer Road, Solihull B91 3LT

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

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

1.0 Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

2.0 Initial Discussion

2.1 Initial Representations

2.2 Issues and Questions from Panel

3.0 Solution

4.0 UNC Modification Proposals Guidance Document

5.0 Legal Text

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Agree agenda items and actions for next meeting

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