

## **UNC Project Nexus Workgroup Agenda**

**10:30 Wednesday 19 March 2014**

**at 31 Homer Road, Solihull B91 3LT**

- 1. Introduction and Status Review**
  - 1.1. Review of minutes
  - 1.2. Review of Actions
  - 1.3. Pre Modification Discussions (10mins/item)
- 2. Workgroups**
  - 2.1. 0467 – Project Nexus – iGT Single Service Provision; data preparation  
(Report to Panel 17 April 2014) – Papers at:  
<http://www.gasgovernance.co.uk/0467>
  - 2.2. 0473 – Project Nexus – Allocation of Unidentified Gas  
(Report to Panel 19 June 2014) – Papers at:  
<http://www.gasgovernance.co.uk/0473>
- 3. Issues and topics for discussion**
  - 3.1. High Level Workgroup Issues
    - 3.1.1. RAID Log
    - 3.1.2. Project Plan
    - 3.1.3. BRD Updates
    - 3.1.4. Funding Arrangements
    - 3.1.5. Transitional Arrangements
    - 3.1.6. Uniform Network Code Validation Rules
    - 3.1.7. Performance Assurance
  - 3.2. New 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)

### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX01/02 (formally 0440 01/01)	28/01/14	1.2	To discuss with C Wood (Dentons) how best to present the legal text and to even consider super imposing against the 0432/0434 legal text to make tracking the changes easier for all parties to understand.	National Grid Distribution (CW)	Carried Forward
NEX01/02 (formally 0440 01/02)	28/01/14	1.2	ES Pipelines (AP) to investigate whether or not the initial determination of the AQ by the iGT for premises not already contained within the AQ calculation table for the purposes of determining the AIGTS AQ is also 'covered off' in the IGT UNC and also to approach GH for an explanation of why paragraph IGTAD Section D2.1.2 is important to the iGTs.		Carried Forward
NEX0201	05/02/14	3.1.5	To review the 'UK Link Programme Business Transition Process Approach' document and provide their feedback to Xoserve by no later than close of play on Friday 21 February to enable consideration at the 05 March meeting.	All	Pending
NEX0202	05/02/14	4.1	To provide a copy of the British Gas data to Xoserve from the analysis to enable them to then run examples and to also look to providing a breakdown of the 500k MPRNs by AQ banding.	British Gas (SC)	Pending
NEX0203	05/02/14	4.1	To analyse the British Gas data and provide comments / views in time for consideration at the next meeting.	Xoserve (FC/MD)	Pending

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**UNC Workgroup 0467 Agenda**  
**Project Nexus – iGT Single Service Provision; data preparation**  
**Wednesday 19 March 2014**  
**at 31 Homer Road, Solihull B91 3LT**

*This meeting will be considered within the Project Nexus Workgroup meeting*

- 1.0 Review of Minutes and Actions**
- 2.0 Review & Sign Off Legal Text**
- 3.0 Completion of Workgroup Report**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0467 01/01	28/01/14	2.	To discuss the proposed [2] day window for the CSO to notify the Transporter Agency of any CSEP transfers with the other iGTs and provide a view in time for the next meeting.	ES Pipelines (AP)	<b>Carried Forward</b>

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**UNC Workgroup 0473 Agenda  
Project Nexus – Allocation of Unidentified Gas**

**Wednesday 19 March 2014**

**at 31 Homer Road, Solihull B91 3LT**

*This meeting will be considered within the Project Nexus Workgroup meeting*

- 1.0 Review of AUGE Guidelines**
- 2.0 Review of Minutes and Actions**
- 3.0 Discussion**
- 4.0 Any Other Business**
- 5.0 Diary Planning for Workgroup**  
Agree agenda items and actions for next meeting

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0473 01/01	08/01/14	3.	AUGE Guidelines to be provided for review by the Workgroup.	Gazprom (SM)	<b>Carried Forward</b>
0473 02/01	05/02/14	1.	To review the guidelines and look to RED line the document prior to circulation in marked up mode for comments.	Gazprom (SM)	<b>Pending</b>
0473 02/02	05/02/14	1.	To review the guidelines and provide their comments/suggested changes by no later than close of play on 21 February 2014.	All	<b>Pending</b>
0473 02/03	05/02/14		To consider the (transitional) year 1 (2015 which is a 6 month process year) and thereafter year 2 (2016 which is a 12 month process year) process (methodology and table provision) timeline dates in light of the proposed pre and post Nexus AUG process changes.	Gazprom (SM) and Waters Wye Associates (GE)	<b>Pending</b>

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