

UNC Project Nexus Workgroup Agenda
10:30 Wednesday 08 January 2014
at Consort House, 6 Homer Road, Solihull, B91 3QQ

1. Introduction and Status Review

1.1. Review of minutes

1.2. Review of Actions

2. Workgroups

2.1. 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

Papers available at: www.gasgovernance.co.uk

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX10/01	30/10/13	3.2.1	<p><i>UNC Validation Rules</i> – a) Xoserve to consider the perceived validation issue and produce scenarios; and</p> <p>b) Shippers to review the document and report back with views/comments.</p>	Xoserve (AM/MD) ALL Shippers	Carried Forward
NEX11/03	07/11/13	3.1.3	Add a new agenda item for further consideration of the Uniform Network Code Validation Rules at the 08 January 2014 meeting.	Joint Office (MB)	Carried Forward
NEX11/05	07/11/13	2.1	To look to set up a discussion between interested parties to ascertain what Gemini costs have, or have not been allowed for and to come back to the Workgroup with a view on any potential future incremental Gemini funding arrangements.	Ofgem (JD)	Carried Forward
NEX12/01	04/12/13	2.1.1	To submit; comments on the RAID log spreadsheet and items to test the scoring mechanism.	All	Pending
NEX12/02	04/12/13	2.1.3	To review the project timeline and provide any comments for Xoserve consideration before 08 January 2014.	All	Pending
NEX12/03	04/12/13	2.1.6	To submit items for the Transitional Topics Register.	All	Pending
NEX12/04	04/12/13	2.1.6	To consider increasing the read submission capacity to facilitate the pre-population of read data.	Xoserve (AM)	Pending
NEX12/05	04/12/13	3.1	To provide WAR Band statistics for further consideration.	Xoserve (AM)	Pending

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

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

This meeting will be considered within the Project Nexus Workgroup meeting

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

3.0 Diary Planning for Workgroup

Agree agenda items and actions for next meeting

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