

**UNC Workgroup 0434 Minutes  
Project Nexus – Retrospective Adjustment**

**Wednesday 10 April 2013**

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

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Lorna Dupont (Secretary)	(LD)	Joint Office of Gas Transporters
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andy Miller	(AM)	Xoserve
Anne Jackson	(AJa)	SSE
Charles Wood	(CW)	DentonWildeSapte
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Dave Corby	(DC)	National Grid NTS
Ed Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Emma Smith	(EM)	Xoserve
Grace Rothery	(GR)	Gazprom
Huw Comerford	(HC)	utilita
Jon Dixon	(JD)	Ofgem
Julie Varney	(JV)	National Grid NTS
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Naomi Anderson	(NA)	EDF Energy
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas
Tabish Khan	(TK)	British Gas
Tracy Lake	(TL)	National Grid Distribution

**1. Review of Minutes and Actions**

**1.1 Minutes**

The minutes of the previous meeting were accepted.

**1.2 Actions**

**Action 0434 01/01:** Ofgem (JD) to discuss the Project Nexus funding arrangements with his colleagues and provide a view on what has, or has not, been included within the current Price Control allowance.

**Update:** JD advised that work continued and there was no further update at this time. **Carried Forward**

**Action 0434 03/01:** ICoSS (SM) to prepare a draft response letter encapsulating the Workgroup discussion 'key' points (from a Suppliers perspective) and thereafter circulate it to the Workgroup for review and comments.

**Update:** SM reported that a meeting was taking place the next day and that an update would be provided following this, before the next Workgroup meeting if possible. **Carried Forward**

**2. Discussion**

In the absence of any materials provided for the meeting it was agreed to defer further discussion.

Legal text was to be provided for review at the next meeting on 07 May 2013.

**3. Any Other Business**

None.

**4. Diary Planning**

Title	Date	Location
Project Nexus Workgroup (including Workgroups 0432 and 0434 - Dedicated legal text reviews)	07/05/2013	To be confirmed – Solihull or London
Project Nexus Workgroup (including Workgroups 0432 and 0434 – Review and completion of Workgroup Reports)	20/05/2013	Energy UK Office, Charles House, 5–11 Regent Street, London SW1Y 4LR
Project Nexus Workgroup (including Workgroups 0432 and 0434 – If required, completion of Workgroup Reports)	05/06/2013	Consort House, 6 Homer Road, Solihull B91 3QQ

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0434 01/01	08/01/13	2.	To discuss the Project Nexus funding arrangements with his colleagues and provide a view on what has, or has not, been included within the current Price Control allowance.	Ofgem (JD)	<b>Carried Forward</b>
0434 03/01	05/03/13 (amended) 18/03/13	2.	To prepare a draft response letter encapsulating the Workgroup discussion ‘key’ points (from a Suppliers perspective) and thereafter circulate it to the Workgroup for review and comments.	ICoSS (GE)	<b>Carried Forward</b>