

**UNC Workgroup 0608S Minutes  
Implementation of 'single service provision' arrangements for iGT  
connected system exit points (Project Nexus transitional  
modification)**

**Monday 13 February 2017  
at Consort House, 6 Homer Road, Solihull. B91 3QQ**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Chris Shanley	(CS)	Joint Office
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Gas Distribution
Colette Baldwin	(CB)	E.ON Energy
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
David Tennant	(DT)	Dentons
Emma Smith	(ES)	Xoserve
Jon Dixon*	(JD)	Ofgem
Kelly Docherty	(KD)	British Gas
Kishan Nundloll	(KN)	ES Pipelines
Michele Downes	(MD)	Xoserve
Phil Lucas	(PL)	National Grid NTS
Richard Pomroy*	(RP)	Wales & West Utilities
Shana Key*	(SK)	Northern Gas Networks

\* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0608/130217>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 March 2017.

**1.0 Review of Minutes (03 February 2017)**

The minutes from the previous meeting held on 03 February 2017 were approved.

**2.0 Review of Legal Text**

The review of legal text was deferred until the next meeting.

**3.0 Development/Completion of Workgroup Report (report to Panel by 16 March 2017)**

BF asked KN if there were any changes required to the iGT UNC which might be required because of this modification. KN advised that work was ongoing to confirm if changes were required but these were not considered significant at this time.

Further development of the Workgroup Report was deferred until the next meeting.

#### 4.0 Review of Outstanding Actions

The actions captured at previous meetings were reviewed as follows:

**0101:** To amend the legal text inline with Workgroup discussions, and thereafter provide an updated version ahead of the 13 February 2017 Workgroup meeting.

**Update:** DT confirmed that legal text would be made available by 17<sup>th</sup> February 2017 for discussion at the next meeting. **Closed.**

**0102:** Clarify what rationale lies behind the selection of the 16 May 2017 date and whether bringing this date forwards impact delivery of this modification solution on the proposed timeline.

**Update:** DA confirmed that the date should be the 24 April 2017 and not the 16 May. **Closed.**

#### 5.0 Next Steps

Development/Completion of Workgroup report ready for submission to Panel on 16 March 2017

#### 6.0 Any Other Business

None.

#### 7.0 Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 Monday 20 February 2017	Consort House, 6 Homer Road, Solihull B91 3QQ	<ul style="list-style-type: none"> <li>• Specific PNID Modification Agenda 0608S</li> <li>• Completion of Workgroup Report</li> </ul>
10:30 Friday 10 March 2017	Consort House, 6 Homer Road, Solihull B91 3QQ	<ul style="list-style-type: none"> <li>• Specific PNID Modification Agenda items 0608S</li> <li>• Completion of Workgroup Report</li> </ul>

**Action Table (as at 13 February 2017)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	03/02/17	1.2	To amend the legal text inline with Workgroup discussions,	Dentons (DT) &	<b>Closed</b>

			and thereafter provide an updated version ahead of the 13 February 2017 Workgroup meeting.	NGGDL (CW)	
0102	03/02/17	1.2	Clarify what rationale lies behind the selection of the 16 May 2017 date and whether bringing this date forwards impact delivery of this modification solution on the proposed timeline	Xoserve (DA)	<b>Closed</b>