

UNC Distribution Workgroup Minutes
Friday 10 March 2017
at Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Gas Distribution
Chris Warner	(CW)	National Grid Gas Distribution
Colette Baldwin	(CB)	E.ON Energy
David Addison	(DA)	Xoserve
Fraser Mathieson*	(FM)	Scotia Gas Networks
Gavin Anderson	(GA)	EDF Energy
John Welch	(JW)	RWE npower
Jon Dixon*	(JD)	Ofgem
Kelly Docherty*	(KD)	British Gas
Mark Jones*	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Phil Lucas	(PL)	National Grid NTS
Richard Pomroy*	(RP)	Wales and West Utilities
Steve Mulinganie	(SM)	Gazprom
Sue Hilbourne*	(SH)	Scotia Gas Networks

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/dist/100317>

1.0 Introduction

BF welcomed the Workgroup participants and advised the focus on today's meeting will be on the 3 Workgroups as listed below.

2.0 Review of Minutes (20 February 2017)

The minutes from the previous meeting held on 20 February 2017 were approved.

3.0 Workgroups**3.1. 0608S – Implementation of 'single service provision' arrangements for iGT connected system exit points (Project Nexus transitional modification)**

(Report to Panel 16 March 2017)

<http://www.gasgovernance.co.uk/0608>

3.2 0609 – Transitional arrangements for gas settlement and replacement of Meter Readings (Project Nexus transitional modification)

(Report to Panel 16 March 2017)

<http://www.gasgovernance.co.uk/0609>

3.3 0610S – Project Nexus – Miscellaneous Requirements

(Report to Panel 16 March 2017)

<http://www.gasgovernance.co.uk/0610>

4.0 Any Other Business

BF confirmed to the Workgroup that this additional part of the Distribution Workgroup will now be closed and any future discussion will be picked up in the routine Distribution Workgroup meetings.

5.0 Next Steps

The Workgroup Reports for Modifications 0608S; 0609 and 0610S will be submitted to Panel on 16 March 2017.

6.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Distribution Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 Thursday 23 March 2017	Consort House, 6 Homer Road, Solihull B91 3QQ	<ul style="list-style-type: none"> • Standard Agenda items • <i>Other – to be confirmed</i>

Action Table (10 March 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update