

**UNC Workgroup 0432 Minutes
Project Nexus – gas settlement reform**

Tuesday 22 January 2013

31 Homer Road, Solihull B91 3LT

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
Brendan Murphy	(BM)	Waters Wye Associates
Chris Warner	(CW)	National Grid Distribution
Dave Corby*	(DC)	National Grid NTS
Ed Hunter	(EH)	npower
Elaine Carr*	(EC)	ScottishPower
Emma Lyndon	(EL)	Xoserve
Emma Smith	(ES)	Xoserve
Erika Melen*	(EM)	Scotia Gas Networks
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
Peter Thompson	(PT)	Customer Representative
Rob Cameron-Higgs*	(RCH)	Wales & West Utilities
Sandra Simpson	(SS)	Xoserve
Steve Mulinganie*	(SM)	Gazprom
Sue Cropper	(SC)	British Gas
Tim Davis*	(TD)	Joint Office

* *via teleconference*

1. Introduction

1.1 Review of Minutes

The minutes of the previous meeting were accepted.

1.2 Review of Actions

Action 0432 11/03: a) All parties to consider providing a view as to their respective anticipated product line (options 1 to 4) take up including associated timelines; and to also b) consider if they believe an additional and separate legal text meeting would be appropriate.

Update: a) AM confirmed that as yet no views had been received and encouraged parties to at least provide a broad indication of potential product take up, so that systems requirements can be progressed. If no additional indications are received by March then Xoserve will work with whatever information it has – the industry may therefore have to recognise and concede that this involves an element of risk.

It was agreed to carry forward the action (a), and that it could be kept open until mid March at the latest.

Carried Forward

b) CW confirmed that more detail regarding preparation of and review opportunities for the legal text would be apparent during consideration of his paper 'Project Nexus Legal Text preparation – Timeline illustration' which he had provided to the Joint Office that day. This paper was to be discussed in more detail during the main Project Nexus Workgroup meeting. This part of the action was closed.

Action 0432 12/01 (revised): To develop three draft base case (market price) scenarios for consideration at the next meeting.

Update: SM reported that this was under discussion with ICoSS and Gareth Evans, and that a meeting with Ofgem (JD) had been planned for the following week. Feedback from the meeting would be brought to the next Workgroup meeting on 05 February 2013.

High, Medium and Low cases would be developed, and BM indicated that these might be brought forward for discussion by the end of February.

Carried Forward

2. Discussion

The Workgroup Report is due to be submitted to the UNC Modification Panel on 21 March 2013, and it will be necessary to request an extension.

Further discussion was deferred to the next Workgroup meeting.

3. Any Other Business

None.

4. Workgroup Process

4.1 Agree actions to be completed ahead of the next meeting

No new actions were assigned.

5. Diary Planning

The following Workgroup 0432 meetings are scheduled to take place within the business proceedings of the Project Nexus Workgroup:

Title	Date	Location
Project Nexus Workgroup	05/02/2013	31 Homer Road, Solihull, West Midlands B91 3LT
Project Nexus Workgroup	18/02/2013	Energy UK, Charles House, 5-11 Regent Street, London SW1Y 5LR
Project Nexus Workgroup	March	Location to be confirmed - Solihull

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0432 11/03	06/11/12	2.	a) To consider providing a view as to their respective anticipated product line (options 1 to 4) take up including associated timelines; and to also b) consider if they believe an additional and separate legal text meeting would be appropriate.	All	a) Views to be provided to Xoserve as soon as possible. Carried Forward b) Closed
0432 12/01	08/01/13 (revised)	1.2	To develop three draft base case (market price) scenarios for consideration at the next meeting.	Gazprom (SM)	Update to be provided 05/02/13 Carried Forward