

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

Monday 18 March 2013

at 31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Mike Berrisford (Secretary)	(MiB)	Joint Office of Gas Transporters
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Alison Jennings	(AJe)	Xoserve
Andy Miller	(AM)	Xoserve
Anne Jackson*	(AJa)	SSE
Chris Warner	(CW)	National Grid Distribution
Darren Lindsay	(DL)	E.ON UK
Ed Hunter	(EH)	RWE npower
Elaine Carr*	(EC)	ScottishPower
Gethyn Howard	(GH)	Inexus
Huw Comerford	(HC)	utilita
Jenny Rawlinson*	(JR)	GTC
Julie Varney	(JV)	National Grid NTS
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Mike Payley	(MP)	Xoserve
Peter Thompson	(PT)	Customer Representative
Steve Mullinganie*	(SM)	Gazprom
Sue Cropper	(SC)	British Gas
Tabish Khan	(TK)	British Gas

* *via teleconference*

1. Introduction

BF welcomed all to the meeting.

1.1 Review of Minutes

The minutes of the previous meeting were accepted.

1.2 Review of Actions

Action 0432 03/01: All to consider the proposals outlined within the Waters Wye Associates 'Impact of UNC Modification 0432 (Project Nexus) on GB gas market' with a view to providing feedback at the next meeting.

Update: BF advised that in his absence, GE had requested that the action be carried forward as to date, he had received no responses from parties.

Carried Forward

Action 0432 03/02: Joint Office (BF/MB) to ensure that a new agenda item to 'cover' consideration of commercial legal text review is added to the 10 and 23 April 2013 meeting agendas and the meetings are reassigned as dedicated legal text meetings.

Update: BF advised that the action had been completed and that legal text consideration would be the 1st item on the 10 and 23 April 2013 Agendas.

Closed

2. Discussion

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

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

BF pointed out that from 02 April onwards, all Joint Office meetings held in Solihull would be convened at Consort House, Princes Gate Buildings, 6 Homer Road, Solihull. B91 3QQ - Tel: 0121 288 2107.

For directions please utilise the following link:

<http://maps.google.com/maps/ms?ie=UTF8&hl=en&oe=UTF8&msa=0&msid=204025608697846105430.0004d835bee9dc6b1d1bc>

The following meetings are scheduled to take place:

Title	Date	Location
Project Nexus Workgroup (dedicated legal text review)	10/04/2013	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull. B91 3QQ.
Project Nexus Workgroup (dedicated legal text review)	23/04/2013	Location to be confirmed.
Project Nexus Workgroup (inc. 0432 & 0434 Workgroups)	07/05/2013	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull. B91 3QQ.
Project Nexus Workgroup (inc. 0432 & 0434 Workgroups)	20/05/2013	Energy UK Office, Charles House, 5–11 Regent Street, London. SW1Y 4LR.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0432 03/01	05/03/13	1.2	To consider the proposals outlined within the Waters Wye Associates 'Impact of UNC Modification 0432 (Project Nexus) on GB gas market' with a view to providing feedback at the next meeting.	All	Update to be provided at 10/04/13 meeting. Carried Forward
0432 03/02	05/03/13	2.	To ensure that a new agenda item to 'cover' consideration of commercial legal text review is added to the 10 and 23 April 2013 meeting agendas and the meetings are reassigned as dedicated legal text meetings.	Joint Office (BF/MB)	Update provided. Closed