

**UNC Workgroup 0453 Minutes  
Project Nexus – Demand Estimation**

**Tuesday 09 July 2013**

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

**Attendees**

Tim Davis (Chair)	(TD)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alex Ross-Shaw*	(AR)	Northern Gas Networks
Chris Warner	(CW)	National Grid Distribution
Dave Corby	(DC)	National Grid NTS
Ed Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
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
Steve Mulinganie	(SM)	Gazprom
Tabish Khan*	(TK)	British Gas

\* *by teleconference*

**1. Introduction**

TD welcomed all to the meeting.

**1.1 Review of Minutes**

The minutes of the previous meeting were accepted.

**1.2 Review of Actions**

No outstanding actions to be considered.

**2. Review Legal Text Update**

CW advised that the legal text was almost complete and would be considered at the DESC meeting on 10 July.

**3. Draft Workgroup Report Review**

In light of the fact that the Workgroup is now awaiting the provision of the benefits case information, a review of the Workgroup Report was deferred.

**4. Any Other Business**

None.

**5. Diary Planning**

The following meetings are scheduled to take place:

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<b>Title</b>	<b>Date</b>	<b>Location</b>
Project Nexus Workgroup (inc. 0432, 0434 & 0453 Workgroups)	30/07/2013	Teleconference.
Project Nexus Workgroup (inc. 0432, 0434 & 0453 Workgroups)	13/08/2013	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull. B91 3QQ.