

## UNC Workgroup 0434 Minutes Project Nexus – Retrospective Adjustment

Monday 30 September 2013

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

### Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andy Miller	(AM)	Xoserve
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Dave Corby	(DC)	National Grid NTS
Ed Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Fiona Cottam	(FC)	Xoserve
Huw Comerford	(HC)	Utilita
Jonathan Kiddle*	(JK)	EDF Energy
Julie Varney*	(JV)	National Grid Transmission
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Robert Cameron-Higgs*	(RCH)	first utility
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas
Tabish Khan	(TK)	British Gas
Tim Davis*	(TD)	Joint Office

\* 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 0434 05/02:** Xoserve (AM) to add a Performance Assurance Framework scene setting statement towards the front of the draft Modification 0434 Project Nexus Retrospective Updates, benefits case consultation report.

**Update:** AM explained that work remains ongoing and that a similar exercise would be completed for Modification 0432 as well. **Carried Forward**

### 2. Review Legal Text Update

It was agreed by those present, to follow the 0432 development work route. For more information, please refer to the corresponding 0432 minutes published on the Joint Office web site at: <http://www.gasgovernance.co.uk/0432/300913>

### 3. Any Other Business

None.

#### 4. Diary Planning

The following meetings are scheduled to take place during 2013:

Meeting	Date	Location
Project Nexus Workgroup (inc. 0432, 0434 and 0453 Workgroups) – <i>dedicated relevant objectives review meeting.</i>	16/10/2013	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.
Project Nexus Workgroup (inc. 0432, 0434 and 0453 Workgroups) – <i>draft Workgroup Reports development meeting</i>	22/10/2013	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.
Project Nexus Workgroup (inc. 0432, 0434 and 0453 Workgroups)	30/10/2013	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.
Project Nexus Workgroup (including 0432, 0434 and 0453 Workgroups) – <i>completion of Workgroup Reports meeting.</i>	07/11/2013	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0434 05/02	07/05/13	2.	To add a Performance Assurance Framework scene setting statement towards the front of the draft Modification 0434 Project Nexus Retrospective Updates, benefits case consultation report.	Xoserve (AM)	Update to be provided. <b>Carried Forward</b>