
UNC Workgroup 0440 Minutes
Project Nexus – iGT Single Service Provision
Thursday 10 October 2013
via teleconference

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andy Miller	(AM)	Xoserve
Anne Jackson	(AJ)	SSE
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Elaine Carr	(EC)	ScottishPower
Gethyn Howard	(GH)	GTC
Jon Dixon	(JD)	Ofgem
Jonathan Kiddle	(JK)	EDF Energy
Lorna Lewin	(LL)	DONG Energy
Robert Cameron-Higgs	(RCH)	first:utility
Steve Ladle	(SL)	Gemserv
Tabish Khan	(TK)	British Gas

A copy of all presentation materials can be found at: www.gasgovernance.co.uk/0440/101013

The Workgroup's report is due to be submitted to the UNC Modification Panel on 16 January 2014.

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

0440 09/03: National Grid Distribution (CW) to provide a full set of legal text documentation to the Joint Office for publication.

Update: CW reported on discussions held with the lawyers during the previous week. Most issues had been resolved and the text had been revised but required validation before publication. He had received the latest versions this morning and will review and provide for publication shortly. CW confirmed that this would be a full set, including every section of UNC that has changed or is new.

Noting that the text should now be in a relatively mature state, CW encouraged parties and their lawyers to review the changes and submit any further comments as soon as possible after publication so that these could be speedily addressed. CW then suggested that an interim meeting (prior to the proposed meeting on 19 November) to review the revised text would be beneficial; dates were discussed and it was proposed that the interim meeting be arranged for Tuesday 29 October 2013.

Closed

0440 10/01: Joint Office (BF) to notify Ofgem of when a dedicated 0440 legal text review meeting would take place so that they may attend with their legal representatives.

Update: BF advised that Tuesday 19 November 2013 was the proposed date, subject to a suitable venue being available (London is the preferred location). If this were not possible then it was likely the meeting would be held at Consort House in Solihull. Further details will be advised when known.

It was confirmed that the purpose of this meeting was to provide information and an educative opportunity for Shippers and their lawyers to gain a greater understanding of the changes/additions made. Dentons will work through the sections and explain how it all fits together. **Closed**

2. Discussion

NExA

GH noted that the CSEP NExA published on the Joint Office website is dated 2009, whereas the new Modification 0467 refers to a version dated 2013. Is an additional modification required to bring the published 2009 version CSEP NExA up to date?

Responding to the question, CW confirmed that a new modification was not required to update the CSEP NExA. It had been updated by previous modifications and the 2013 version would be published once it had been validated and approved. They will also validate it against the IGTAD document. Once approved (assuming no comments from the iGTs) it will be sent to the Joint Office for publication.

Modification Progress

BF confirmed that Workgroup must submit its report to the January 2014 UNC Modification Panel, and observed that it would be a sensible approach if the iGT process/documentation were to progress in parallel.

BF also suggested that it might be prudent to arrange a number of November/December meetings to begin to consider the Workgroup's Report.

3. Any Other Business

None raised.

4. Diary Planning

The following meetings are scheduled to take place:

Programme	Date	Venue
Interim review of text (changes/additions made to date)	Tuesday 29 October 2013	Details/location to be confirmed.
Dedicated Legal Text Review Meeting – for information and education purposes	Tuesday 19 November 2013	Details/location to be confirmed.
Workgroup Report	November/ December 2013	Details/location to be confirmed following 29 October meeting

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0440 09/03	17/09/13	2.2	Provide a full set of legal text documentation to the Joint Office for publication.	National Grid Distribution (CW)	Closed
0440 10/01	02/10/13	2.2	To notify Ofgem of when a dedicated 0440 legal text review meeting would take place so that they may attend with their legal representatives.	Joint Office (BF)	Closed