

**UNC Workgroup 0515S Minutes
Resolution timescales for SRVs and USRVs following Project
Nexus Implementation**

Tuesday 04 November 2014

31 Homer Road, Solihull, B91 3LT

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Ian Hollington (Secretary)	(IH)	Joint Office
Alex Ross-Shaw*	(ARS)	Northern Gas Networks
Alison Neild	(AN)	Gazprom
Andy Clasper	(AC)	National Grid Gas Distribution
Andy Miller	(AM)	Xoserve
Brendan Cooper*	(BC)	GDF suez
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Elaine Carr	(EC)	Scottish Power
Emma Lyndon	(EL)	Xoserve
Huw Comerford	(HC)	Utilita
James Hardy*	(JHa)	Wingas
James Hill	(JHi)	EDF Energy
James Rigby	(JR)	RWE npower
Jonathan Hooper	JHo	SSE
Jon Dixon*	(JD)	Ofgem
Karen Kennedy	(KK)	Npower
Leigh Chapman	(LC)	First Utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michelle Downes	(MD)	Xoserve
Richard Pomroy*	(RP)	Wales and West Utilities
Steve Mulinganie*	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0515/041114

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 January 2015.

1.0 Review of Minutes and Actions

1.1 Minutes

There were no comments on the previous minutes, which were approved.

1.2 Outstanding Actions

There were no outstanding actions from the previous meeting.

2.0 Discussion

CW advised that the work on this Modification is complete with the exception of the Legal Text which he expected to be available for the December meeting.

3.0 Next Steps

LJ advised that the next steps are to consider the Legal Text at the December Workgroup meeting and complete the Workgroup Report, which will allow this to be tabled at the December Panel meeting.

4.0 Any Other Business

None.

5.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Meetings will take place within the Project Nexus Workgroups as follows:

Time / Date	Venue	Workgroup Programme
10:30 Tuesday 09 December 2014	31 Homer Road, Solihull, B91 3LT	Consider Legal Text Complete the Workgroup Report