

**UNC Workgroup 0514 Minutes
Extending the Daily Metered ‘voluntary’ service to Project Nexus
Implementation Date plus six months**

**Tuesday 04 November 2014
at 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 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/0514/041114

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 January 2016.

1.0 Review of Minutes and Actions

1.1 Previous Minutes

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

1.2 Outstanding actions

There were no outstanding actions.

2.0 Discussion

CW outlined the amendment that had been made to the Modification, which was based on feedback that had been received. He believed that it was now as fully developed as it could be.

The Workgroup report was considered with everyone agreeing that the Solution worked. CW then discussed the Legal Text, which he explained was all transitional. He commented that he expects to report on progress regarding migration to an appropriate UNC forum, possibly the Distribution Workgroup. Participants agreed that the Legal Text met the intent of the Solution.

The User Pays section was then considered with CW confirming that there were no charges because there were no user services involved. The discussion moved on to Relevant Objectives. LJ described the way in which Relevant Objective (F) was enhanced by this Modification. There were no objections made to either of these Sections.

CB queried the Implementation statement and CW agreed the Modification cannot be implemented until 01 October 2015. It was agreed to amend the statement to read "from Project Nexus implementation date," with LJ agreeing to check this against the Modification Rules and prior Nexus modifications.

3.0 Next Steps

It was agreed by the Workgroup that this Modification should be recommended to Panel to go out to Consultation and LJ outlined the likely timescale, which, taking Christmas into account, would allow it to be tabled at the January Panel meeting.

4.0 Any Other Business

None.

5.0 Diary Planning

No further meetings of the Workgroup are planned at this time.