

**UNC Workgroup 0527 Minutes  
Implementation of Annual Quantity arrangements  
(Project Nexus transitional modification)**

**Wednesday 25 March 2015**

**31 Homer Road, Solihull, B91 3LT**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
Edward Hunter	(EH)	npower
Emma Lyndon	(EL)	Xoserve
Emma Smith	(ES)	Xoserve
Huw Comerford	(HC)	Utilita
Karen Visgarda	(KV)	Joint Office
Leigh Chapman	(LC)	First Utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michelle Downes	(MD)	Xoserve
Mike Fensome	(MF)	RWE npower
Naomi Nathanael	(NN)	Plus Shipping Services
Rachel Duke*	(RD)	EDF Energy
Steve Mulinganie	(SM)	Gazprom

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0527/250315>

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 June 2014.

**1.0 Review of Minutes and Actions**

**1.1. Minutes**

The minutes of the previous meeting were approved.

**1.2. Actions**

**0301:** National Grid Distribution to consider whether the pre-Nexus meter reading needs to be carried forward into the UNC.

**Update:** MF clarified that at the previous meeting Colette Baldwin enquired about introducing a new defined term into the UNC relating to a pre Nexus meter reading. CW explained there is a need for a new defined term to allow for a Back Stop date and this is included in this modification. CW concluded the pre-Nexus meter reading definition will be required. **Closed.**

**2.0 Consideration of Legal Text**

CW explained there is a minor amendment required to remove a set of square brackets in the legal text. He confirmed that this will be updated and re-submitted to the Joint Office

for publication within the Workgroup Report. He believed that this simple change should not hold up the completion of the Workgroup Report.

BF confirmed that a Legal Text Review Meeting has been planned on 27 April 2015 to explain how the text will work for the group of transitional modifications.

The Workgroup agreed that the Workgroup Report should be concluded.

### 3.0 Development of Workgroup Report

The Workgroup agreed the modification was not a Self-Governance Modification.

MJ enquired about the solution and the tolerance changes for a more up to date reading amendment process. EL explained that Shippers need to ensure that meter reads are loaded into UK Link to enable the use of the Spec Calculation Process.

MJ was concerned that the use of a Back Stop date would possibly exclude good data being provided between the Backstop Date and Project Nexus Implementation Date. However, the value of such data was challenged if adjustments and corrections are being made which triggers the Back Stop Date. HC highlighted that the industry needs some protection from erroneous corrections.

MF enquired how the industry will have visibility of the actual Back Stop Date. ES confirmed the information is included in one of the AQ file flows. DA confirmed that the T04 file would provide the Back Stop date following an attempted or actual AQ Calculation.

DA suggested that once Shippers have submitted reads a large proportion of Back Stop dates will be provided under the current file formats. He confirmed that the Back Stop date will be communicated to users via the T04 file following the acceptance of the first meter reading into UK Link systems following the Project Nexus Implementation Date.

### 4.0 Next Steps

The Workgroup Report was concluded for submission to the April Panel Meeting. No further meetings were planned.

### 5.0 Any Other Business

None raised.

### 6.0 Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

No further meetings planned.

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	03/03/15	2.0	National Grid Distribution to consider whether the pre-Nexus meter reading needs to be carried forward into the UNC.	National Grid (Cw)	Closed