

**UNC Workgroup 0531 Minutes
Provision and Development of Industry Testing Prior to Nexus
Go-live**

Monday 08 June 2015

31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alexa St Clair*	(ASC)	Opus
Alison Neild	(AN)	Gazprom
Anthony Johnson	(AJ)	E.ON
Bobbie Gallacher	(BG)	Scottish Power
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
Debbie Draycott*	(DD)	BP
Emma Lyndon	(EL)	Xoserve
Fiona Cottam	(FC)	Xoserve
Huw Comerford	(HC)	Utilita
James Hill	(JH)	EDF Energy
Karen Visgarda	(KC)	Joint Office
Leigh Chapman	(LC)	First Utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Mike Fensome	(MF)	RWE npower
Naomi Nathanael	(NN)	Plus Shipping Services
Paul Wheeler*	(PW)	EDF Energy
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0531/080615>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 August 2015.

1.0 Review of Minutes and Actions

1.1. Minutes

The minutes of the previous meeting were approved.

1.2. Actions

0401: Xoserve (DA) and SSE (MJ) to consider requirements for amending the modification.

Update: Deferred until 24 July.

2.0 Discussion

2.1. Proposer update

MJ confirmed the need to consider the outcomes of the Project Nexus Steering Group review of the implementation date and approach. It was suggested that further consideration of this modification is deferred until 24 July 2015.

CW explained that National Grid also need to fully understand the requirements to allow the production of Legal Text.

Further discussions were deferred.

2.2. Consideration of modification objectives

Deferred.

3.0 Next Steps

Further consideration on 24 July 2015.

4.0 Any Other Business

None.

5.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 Tuesday 14 July 2015	31 Homer Road, Solihull. B91 3LT.	CANCELLED
Tuesday 07 July 2015	31 Homer Road, Solihull. B91 3LT.	Project Nexus – Consideration of non-effective days Nexus Workgroup (0532)
Wednesday 15 July 2015	31 Homer Road, Solihull. B91 3LT.	Joint Nexus/UKIIEF End-to-End Process Walkthrough, impact of non-effective days and transitional issues (0528/0532)
Friday 24 July 2015	31 Homer Road, Solihull. B91 3LT.	Nexus Workgroup including review of non-effective days and transitional issues (0528/0532)
Tuesday 11 August 2015	31 Homer Road, Solihull. B91 3LT.	Nexus Workgroup

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	07/04/15	2.0	To consider requirements for amending the modification.	Xoserve (DA) & SSE (MJ)	Carried forward until 24 July 15