

**UNC Workgroup 0532 Minutes  
Implementation of Non Effective Days  
(Project Nexus transitional modification)**

**Tuesday 13 October 2015**

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

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Bobbie Gallacher*	(BG)	Scottish Power
David Addison	(DA)	Xoserve
Emma Lyndon	(EL)	Xoserve
Huw Comerford	(HCo)	Utilita
Jaimie Simpson*	(JS)	GDF Suez Energy
Jon Dixon*	(JD)	Ofgem
Leigh Chapman	(LC)	First Utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Mike Fensome	(MF)	RWE npower
Rachel Duke*	(RD)	EDF Energy
Richard Pomroy*	(RP)	Wales & West Utilities
Steve Mulinganie*	(SM)	Gazprom
Steve Rogers	(SR)	RWE npower
Sue Cropper	(SC)	British Gas

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0532/131015>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 November 2015.

## **1.0 Introduction and Status Review**

### **1.1. Approval of Minutes**

The minutes from the previous meeting were approved

## **2.0 Review of the implementation date, approach and impacts (amended modification)**

DA explained that Xoserve were considering the details of the modification and the processes that will be affected by the non-effective days. He anticipated changes to the Standards of Service and UNC Sections G and M.

He explained some processes might need to be suspended from a code perspective considering Modification 0535 - Implementation of Non Effective Days to enable Annual AQ Review (independent of Nexus transition).

SM asked Xoserve to provide a summary of the impacts, with a link to the UNC Section and a high level plain English summary of the process impacted, e.g. nominations reduced from 5 to 3 days.

**Action 1001: Xoserve to provide a list of impacted processes, including a UNC reference and high-level summary**

### 3.0 Next Steps

The Workgroup will

### 4.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
Tuesday 10 November 2015	31 Homer Road, Solihull. B91 3LT.	Review implementation impacts
Tuesday 08 December 2015	31 Homer Road, Solihull. B91 3LT.	Development of Workgroup Report

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	13/10/15	2.0	Xoserve to provide a list of impacted processes, including a UNC reference and high-level summary	Xoserve (DA)	Pending