

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

**Tuesday 09 December 2014  
at 31 Homer Road, Solihull, B91 3LT**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Brendan Cooper*	(BC)	GDF suez
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Edward Hunter	(EH)	npower
Emma Lyndon	(EL)	Xoserve
Graham Godsell	(GG)	Spark Energy
Huw Comerford	(HC)	Utilita
James Hill	(JH)	EDF Energy
Jonathan Hooper	JHo	SSE
Karen Kennedy	(KK)	npower
Leigh Chapman	(LC)	first:utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michelle Downes	(MD)	Xoserve
Mike Fensome	(MF)	npower
Naomi Nathanael	(NN)	Plus Shipping Services Ltd
Robert Cameron-Higgs*	(RCH)	Good Energy
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

\* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0515/091214>

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**

The previous minutes were approved.

**1.2 Actions**

No outstanding actions to consider.

**2.0 Discussion**

**2.1 Legal Text Review**

In quickly reviewing the supporting commentary, several parties indicated that they favoured this style of commentary on the grounds that it provides a clear and concise explanation.

CW explained that the rationale behind the legal text is to perpetuate the USRV arrangements for a 6 – 12 month period after Project Nexus go-live date and that the modification is not seeking to reinstate the 0432 incentive arrangements.

## **2.2 Workgroup Report Development**

During an onscreen review of the draft Workgroup Report (v0.2) CW confirmed that there are no changes to the User Pays aspects and that they remain 'as-is'. Additionally, the Workgroup approved the Relevant Objectives as written.

The main focus of attention rested on Section 6 Impacts, with MD confirming that no USRVs would be generated up to 30 September – in reality this does not actually affect the WGR completion. BF amended the various sub sections as discussions took place.

When asked the Workgroup stated a preference for the Workgroup Report to be presented at the 18 December 2014 UNC Panel and BF amended the timetable to reflect that fact.

The Workgroup then formally approved version 1.0 of the Workgroup Report, as amended.

## **3.0 Any Other Business**

None.

## **4.0 Diary Planning**

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

There are no further Workgroup meetings planned at this time.