

## UNC Workgroup 0432 Minutes Project Nexus – gas settlement reform

**Monday 20 May 2013**

**at Energy UK, 5 – 11 Regent Street, London. SW1Y 4LR**

### Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Mike Berrisford (Secretary)	(MiB)	Joint Office of Gas Transporters
Andy Miller	(AM)	Xoserve
Chris Carberry	(CC)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Smith	(DS)	npower
David Tennant	(DT)	Dentons
Elaine Carr	(EC)	ScottishPower
Emma Smith	(ES)	Xoserve
Julie Varney	(JV)	National Grid NTS
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Naomi Anderson	(NA)	EDF Energy
Steve Mullinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas
Tabish Khan	(TK)	British Gas
Tracy Lake	(TL)	National Grid Legal
Tim Robert	(TR)	ScottishPower

### 1. Introduction

BF welcomed all to the meeting.

#### 1.1 Review of Minutes

The minutes of the previous meeting were accepted.

#### 1.2 Review of Actions

**Action 0432 03/01:** All to consider the proposals outlined within the Waters Wye Associates 'Impact of UNC Modification 0432 (Project Nexus) on GB gas market' with a view to providing feedback at the next meeting.

**Update:** SM advised that no party had raised any points prior to the last ICoSS meeting and therefore the action could now be closed. **Closed**

**Action 0432 05/01:** Joint Office (BF/MB) to invite Ofgem to attend the 20 May meeting and provide their view on the User Pays and Wider Funding Arrangements issues.

**Update:** BF explained that after writing to Ofgem, they (Ofgem) had indicated an interest in attending the meeting(s), even though a representative is not present at today's meeting. **Carried Forward**

### 2. Review Legal Text Update

CW advised that whilst he was not proposing to undertake a further detailed review of the legal text at today's meeting he did point out that UNC TPD Sections E, G and M had been published on the Joint Office web site for visibility purposes only. He went on to indicate that the legal text for this modification is now virtually complete (DT advised

that only small tweaking remains to be done to reflect items such as core / non core tranches etc.) with focus now moving toward development of the Workgroup Report. BF reminded parties that further work on the Workgroup Report was needed once the 'final' version of the legal text had been provided, so that the benefits case can be addressed. When asked, the consensus was to allow a months 'grace period' for parties to review the legal text within their respective organisations and provide any feedback. Responding, CW suggested that he would now work towards providing copies of the 'final' legal text by the end of June to allow parties sufficient time to consider.

CW then highlighted the fact that at the 16 May UNC Panel meeting members voted to extend the reporting deadlines for the Project Nexus suite of modifications until the September 2013 meeting.

BF observed that any Ofgem decision on UNC Modification 0428/0428A 'Single Meter Supply Points' could / would potentially impact upon the legal text for this modification at which point DT advised that the core 0432 legal drafting does not currently include 0428/0428A provisions and may need amending subject to the forthcoming Ofgem decision.

**3. Draft Workgroup Report Review**

In line with the discussion under item 2 above, it was decided to defer consideration of the Workgroup Report.

**4. Workgroup Process**

**4.1 Agree actions to be completed ahead of the next meeting**

No new actions were raised at the meeting.

**5. Any Other Business**

None.

**6. Diary Planning**

In line with the discussions under item 2 above, it was agreed to defer scheduling the next 0432 Workgroup meeting until early August 2013.

The following meetings are scheduled to take place:

Title	Date	Location
Project Nexus Workgroup (inc. 0432, 0434 & 0453 Workgroups)	17/06/2013	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull. B91 3QQ.
Project Nexus Workgroup (inc. 0432, 0434 & 0453 Workgroups)	09/07/2013	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull. B91 3QQ.
Project Nexus Workgroup (inc. 0432, 0434 & 0453 Workgroups)	30/07/2013	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull. B91 3QQ.

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**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0432 03/01	05/03/13	1.2	To consider the proposals outlined within the Waters Wye Associates 'Impact of UNC Modification 0432 (Project Nexus) on GB gas market' with a view to providing feedback at the next meeting.	All	Update provided. <b>Closed</b>
0432 05/01	07/05/13	3.	To invite Ofgem to attend the 20 May meeting and provide their view on the User Pays and Wider Funding Arrangements issues.	Joint Office (BF/MB)	Update to be provided in due course. <b>Carried Forward</b>