
**UNC Workgroup 0434 Minutes
Project Nexus – Retrospective Adjustment**

Thursday 07 November 2013

at Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Helen Cuin (Chair)	(HC)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrea Bruce*	(AB)	ScottishPower
Bob Fletcher*	(BF)	Joint Office
Brian Durber	(BD)	Waters Wye Associates
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Elaine Carr*	(EC)	ScottishPower
Huw Comerford	(HC)	Utilita
Jonathan Kiddle	(JK)	EDF Energy
Julie Varney	(JV)	National Grid Transmission
Kathryn Allen	(KA)	RWE npower
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Robert Cameron-Higgs*	(RCH)	first utility
Stephanie Shepherd	(SS)	npower
Steve Mulliganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

* *via teleconference*

1. Introduction

HC welcomed all to the meeting.

1.1 Review of Minutes

The minutes of the previous meeting were accepted.

1.2 Review of Actions

No outstanding actions to review.

2. Workgroup Report Completion

JV pointed highlighted that the User Pays table incorrectly stated £18 million, rather than a circa £3 to 6 million figure. CW confirmed that he would amend the modification to better reflect the correct cost estimate.

The Workgroup approved the amendments made to the Workgroup Report for submission to the 21 November 2013 Panel meeting for their consideration.

3. Any Other Business

None.

4. Diary Planning

At this time, no more Workgroup meetings are planned.