

## UNC Workgroup 0434 Minutes Project Nexus – Retrospective Adjustment

Tuesday 09 July 2013

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

### Attendees

Tim Davis (Chair)	(TD)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alex Ross-Shaw*	(AR)	Northern Gas Networks
Chris Warner	(CW)	National Grid Distribution
Dave Corby	(DC)	National Grid NTS
Ed Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Emma Smith	(ES)	Xoserve
Erika Melen	(EM)	Scotia Gas Networks
Huw Comerford	(HC)	Utilita
Jon Dixon	(JD)	Ofgem
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 Mulinganie	(SM)	Gazprom
Tabish Khan*	(TK)	British Gas

\*by teleconference

### 1. Introduction

TD welcomed all to the meeting.

#### 1.1 Review of Minutes

The minutes of the previous meeting were accepted.

#### 1.2 Review of Actions

**Action 0434 01/01:** Ofgem (JD) to discuss the Project Nexus funding arrangements with his colleagues and provide a view on what has, or has not, been included within the current Price Control allowance.

**Update:** Discussed as part of Workgroup 0432 meeting and the same issues apply to Modification 0434. **Completed**

**Action 0434 05/02:** Xoserve (AM) to add a Performance Assurance Framework scene setting statement towards the front of the draft Modification 0434 Project Nexus Retrospective Updates, benefits case consultation report.

**Update:** MD advised this is ongoing. **Carried Forward**

### 2. Review Legal Text Update

CW advised that the legal text supporting this modification is basically complete and he expects that it would be incorporated within a main legal text document in due course..

Lawyers are also considering whether it would be beneficial to merge the 0432 and 0453 legal text, although both 0434 and 0440 legal text would remain standalone. Merging modifications 0432 and 0453 was not universally supported, with some parties believing that merging the two could potentially jeopardise the benefits case for 0453 should 0432 be rejected (and visa versa). Additionally, it was also noted that 0453

could well be challenged late in the day, leaving 0432 exposed should the two not be merged.

CW then advised that the legal text for modification 0453 was almost complete and would be subject to review at the DESC meeting on 10 July. It was recognised by those in attendance that modification 0432 and 0453 rely on each other to work effectively. TD suggested that should 0432 and 0453 remain as separate modifications then their respective Workgroup Reports should highlight their inter-relationship aspects.

### **3. Draft Workgroup Report Review**

In light of the fact that the Workgroup is now awaiting the provision of the benefits case information, a review of the (draft) Workgroup Report at this meeting was deferred.

### **4. Any Other Business**

None.

### **5. Diary Planning**

The following meetings are scheduled to take place:

<b>Title</b>	<b>Date</b>	<b>Location</b>
Project Nexus Workgroup (inc. 0432, 0434 & 0453 Workgroups)	30/07/2013	Teleconference.
Project Nexus Workgroup (inc. 0432, 0434 & 0453 Workgroups)	13/08/2013	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull. B91 3QQ.

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0434 01/01	08/01/13	2.	To discuss the Project Nexus funding arrangements with his colleagues and provide a view on what has, or has not, been included within the current Price Control allowance.	Ofgem (JD)	<b>Completed</b>
0434 05/02	07/05/13	2.	To add a Performance Assurance Framework scene setting statement towards the front of the draft Modification 0434 Project Nexus Retrospective Updates, benefits case consultation report.	Xoserve (AM)	Update to be provided.