

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

**Tuesday 10 September 2013**

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

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andy Miller	(AM)	Xoserve
Chris Hill	(CH)	Cornwall Energy
Chris Warner	(CW)	National Grid Distribution
Christian Ivaha	(CI)	British Gas
Colette Baldwin	(CB)	E.ON UK
Ed Hunter	(EH)	RWE npower
Elaine Carr*	(EC)	ScottishPower
Huw Comerford	(HC)	Utilita
James Hanks	(JH)	EDF Energy
Jon Dixon*	(JD)	Ofgem
Julie Varney	(JV)	National Grid Transmission
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Mo Rezvani	(MR)	SSE
Robert Cameron-Higgs*	(RCH)	first utility
Sallyann Blackett	(SB)	E.ON UK
Steve Mulinganie	(SM)	Gazprom
Tabish Khan	(TK)	British Gas
Tim Davis*	(TD)	Joint Office

\* via teleconference

**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 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:** AM explained that the Performance Assurance Framework scene setting statement had now been incorporated within the Xoserve Business Case, which should hopefully be available for consideration at the 30 September meeting. **Carried Forward**

**2. Review Legal Text Update**

CW advised that (draft) legal text had been published on the Joint Office web site in preparation for the 16 September dedicated legal text review meeting at Ofgem.

Copies of the documents are available at: [www.gasgovernance.co.uk/nexus/160913](http://www.gasgovernance.co.uk/nexus/160913)

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**3. Any Other Business**

None.

**4. Diary Planning**

The following meetings are scheduled to take place during 2013:

Meeting	Date	Location
Dedicated Project Nexus Legal Text (0432, 0434 and 0453) Review meeting	16/09/2013	Ofgem, 9 Millbank, London. SW1P 3GE.
Project Nexus Workgroup (including 0432, 0434 and 0453 Workgroups)	30/09/2013	To be confirmed.
Project Nexus Workgroup (including 0432, 0434 and 0453 Workgroups)	22/10/2013	To be confirmed.

**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 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. <b>Carried Forward</b>