

UNC Workgroup 0434 Minutes Project Nexus – Retrospective Adjustment

Wednesday 16 October 2013

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

Attendees

Bob Fletcher (Chair)	(BF)	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
Andy Miller	(AM)	Xoserve
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Dave Corby*	(DC)	National Grid NTS
Ed Hunter	(EH)	RWE npower
Emma Smith	(ES)	Xoserve
Huw Comerford	(HC)	Utilita
Jonathan Kiddle	(JK)	EDF Energy
Julie Varney	(JV)	National Grid Transmission
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Robert Cameron-Higgs*	(RCH)	first utility
Sue Cropper	(SC)	British Gas
Tabish Khan	(TK)	British Gas

* 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 advised that work on this action remains ongoing. **Carried Forward**

2. Consider Relevant Objectives

Draft Workgroup Report (v0.2) Development

An onscreen review of the draft WGR (v0.2, dated 08 October 2013) was undertaken, with special attention being devoted to the relevant objectives and user pays sections.

In considering the user pays requirements it was noted that the views expressed during the similar (i.e. Gemini funding) discussions for Modification 0432 also apply here.

A great deal of debate took place around the potential benefits case for the modification, as it is widely accepted that the value of the potential cost savings

involved are marginal (circa £2 million at best, which would potentially become even smaller should 0432 be rejected) – the consensus being that this modification relates more to the potential avoidance of costs and that any (true) benefits are related to quality, rather than being quantifiable in nature. It was recognised that this modification seeks simply to provide a systematised solution in place of current manual processes for the LSP market.

Moving on to look at 'Implementation' a short discussion took place around the assumption that Modification 0432 would introduce individual meter point reconciliation at the SSP level. It was suggested that Ofgem would need to adopt a pragmatic approach to their consideration of 0432 and 0434. Concluding, a new action was assigned to AM to look to provide an example of the implications of adopting the LSP individual meter point reconciliation within the SSP market sector.

Action 0434 10/01: Xoserve (AM) to provide a high level example of the implications of adopting the LSP individual meter point reconciliation within the SSP market sector.

3. Any Other Business

None.

4. Diary Planning

The following meetings are scheduled to take place during 2013:

Time / Date	Venue	Workgroup Programme
10:30 Tuesday 22 October.	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.	0432, 0434 & 0453 – <i>draft Workgroup Reports development meeting.</i>
10:30 Wednesday 30 October.	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.	0432, 0434 & 0453 – <i>draft Workgroup Reports development meeting.</i>
10:30 Thursday 07 November	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.	0432, 0434 & 0453 – <i>completion of Workgroup Reports meeting.</i>

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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. Carried Forward
0434 10/01	16/10/13	2.	To provide a high level example of the implications of adopting the LSP individual meter point reconciliation within the SSP market sector.	Xoserve (AM)	Update to be provided.