

## UNC Workgroup 0434 Minutes Project Nexus – Retrospective Adjustment

Monday 17 June 2013

via teleconference

### Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Mike Berrisford (Secretary)	(MiB)	Joint Office of Gas Transporters
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andy Miller	(AM)	Xoserve
Chris Warner	(CW)	National Grid Distribution
Dave Corby	(DC)	National Grid NTS
Ed Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Fiona Cottam	(FC)	Xoserve
Huw Comerford	(HC)	Utilita)
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 Mullingan	(SM)	Gazprom
Tabish Khan	(TK)	British Gas
Tim Davis	(TD)	Joint Office of Gas Transporters

### 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 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:** BF suggested that in the absence of an Ofgem representative, the action should be carried forward. **Carried Forward**

*Post Meeting Update: Ofgem have provided a slide for publication alongside the minutes and that any questions should be sent to Jon Dixon. It is aimed to discuss the slide in more detail at the 09 July meeting.*

**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 indicated that the report had been completed and would be published shortly, and prior to a further review at the next meeting. **Carried Forward**

**2. Review Legal Text**

Opening, BF explained that there was nothing new to discuss on the legal text front at today's meeting. CW then advised that he expects that the (final) legal text for both this modification and 0432 would be ready for consideration at the 09 July meeting.

**3. Any Other Business**

None.

**4. Diary Planning**

The following meetings are scheduled to take place:

<b>Title</b>	<b>Date</b>	<b>Location</b>
Project Nexus Workgroup (inc. 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.
Project Nexus Workgroup (inc. 0432, 0434 & 0453 Workgroups)	13/08/2013	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>
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)	Update to be provided in due course. <b>Carried Forward</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 in due course. <b>Carried Forward</b>