

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

Monday 18 February 2013

at Energy UK, Charles House, 5–11 Regent Street, London SW1Y 4LR

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Tim Davis (Secretary)	(TD)	Joint Office
Alex Ross-Shaw	(AR)	Northern Gas Networks
Andy Miller	(AM)	Xoserve
Anne Jackson	(AJ)	SSE
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Dave Corby*	(DC)	National Grid NTS
Elaine Carr*	(EC)	ScottishPower
Fiona Cottam	(FC)	Xoserve
Huw Comerford	(HC)	Utilita
Julie Varney*	(JV)	National Grid NTS
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Edd Hunter	(EH)	RWE npower
Naomi Anderson	(NA)	EDF Energy
Sue Cropper	(SC)	British Gas
Steve Mulinganie	(SM)	Gazprom

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

Update: JD was not present at the meeting and had asked for this to be carried forward. **Carried Forward**

Action 0434 01/02: All parties to look to providing some high-level cost benefit information for the modification as soon as practicably possible (subject to resource constraints) and hopefully in time for consideration at the next meeting.

Update: AM noted that Xoserve had issued a document providing a format for benefit information to be provided. Responses area awaited.

Closed

2. Discussion

No further issues to discuss.

3. Any Other Business

None.

5. Diary Planning

It was agreed that a similar extension to that for 0432 should be requested from the Modification Panel. The following meetings are scheduled to take place:

Title	Date	Location
Project Nexus Workgroup (inc. 0432 & 0434 Workgroups)	05/03/2013	31 Homer Road, Solihull, West Midlands. B91 3LT.
Project Nexus Workgroup (inc. 0432 & 0434 Workgroups)	18/03/2013	31 Homer Road, Solihull, West Midlands. B91 3LT.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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. Carried Forward
0434 01/02	08/01/13	2.	To look to providing some high-level cost benefit information for the modification as soon as practicably possible (subject to resource constraints) and hopefully in time for consideration at the next meeting.	All	Closed