

UNC Workgroup 0434 Minutes Project Nexus – Retrospective Adjustment

Tuesday 22 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
Emma Smith	(ES)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
Huw Comerford	(HC)	Utilita
Jon Dixon*	(JD)	Ofgem
Jonathan Kiddle	(JK)	EDF Energy
Julie Varney	(JV)	National Grid Transmission
Kathryn Allen	(KA)	RWE npower
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Robert Cameron-Higgs*	(RCH)	first utility
Sean M ^c Goldrick	(SM ^c)	National Grid Transmission
Stephanie Shepherd	(SS)	npower
Steve Mullinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas
Tabish Khan	(TK)	British Gas
Tim Hammond	(TH)	Corona Energy

* *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 a scene setting statement would be added to the amended benefits consultation report, which should be available w/c Monday 28 October.

Carried Forward

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.

Update: AM advised that a high level example of the implications of adopting the LSP individual meter point reconciliation within the SSP market sector would also be available in the amended benefits consultation report. **Carried Forward**

2. Workgroup Report Development

Draft Workgroup Report (v0.3) Development

An onscreen review of the draft WGR (v0.3, dated 18 October 2013) was undertaken, with special attention being devoted to the implementation, relevant objectives and user pays sections.

During the discussions around the User Pays aspects, CW again advised that similar to 0432, he expects that the User Pays statement would be amended (via an amended 0434 modification) once the funding discussions with Ofgem have been completed.

Once again, discussions focused upon the apparent weakness in the benefit case for the modification with several additional statements being added to the relevant objectives section of the WGR.

BF advised that similar to 0432, the benefits consultation report would be appended to the WGR in due course.

CW also advised that he intends to provide an amended modification to reflect today's discussions.

In closing, all parties were asked to provide their feedback on the legal text by no later than the 30 October 2013 meeting.

Action 0434 10/02: All parties to review the legal text and provide feedback at the 30 October meeting.

3. Any Other Business

None.

4. Diary Planning

The following meetings are scheduled to take place during 2013/14:

Time / Date	Venue	Workgroup Programme
10:30 Wednesday 30 October.	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.	0432 & 0434 – <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 – <i>completion of Workgroup Reports meeting.</i>
10:30 Wednesday 04 December	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.	<i>Initial consideration of transitional requirements and possible draft AUGE Modification.</i>
10:30 Wednesday 08 January	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.	<i>Ongoing consideration of transitional requirements and possible draft AUGE Modification.</i>
10:30 Wednesday 05 February	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.	<i>Ongoing consideration of transitional requirements and possible draft AUGE Modification.</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. Carried Forward
0434 10/02	22/10/13	2.	To review the legal text and provide feedback at the 30 October meeting.	All	Update to be provided.