
UNC Workgroup 0467 Minutes
Project Nexus – iGT Single Service Provision; data preparation
Wednesday 04 June 2014
at 31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan	(AMa)	British Gas
Andy Miller	(AM)	Xoserve
Brendan Cooper*	(BC)	GDF Suez
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
Edward Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Gareth Evans	(GE)	Waters Wye Associates
Huw Comerford	(HC)	utilita
James Hardy*	(JHa)	Wingas
James Hill	(JHi)	EDF Energy
James Rigby	(JR)	RWE npower
Jeremy Guard	(JG)	first:utility
Leigh Chapman	(LC)	first:utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Mike Fensome*	(MF)	GDF Suez
Steve Mulliganie	(SM)	Gazprom
Steve Russell	(SR)	RWE npower
Sue Cropper	(SC)	British Gas

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0467/040614>

The Workgroup Report is due to the Panel on 17 July 2014

1. Review of Minutes and Actions

1.1. Review of Minutes

The minutes of the previous meeting were accepted.

1.2. Review of Actions

No outstanding actions to consider.

2. Review & Sign Off Legal Text

Considered under item 3.0 below.

3. Completion of Workgroup Report

During a brief onscreen review of the draft Workgroup Report (v1.1, dated 19 March 2014) it was noted that the cost range should read as '£400,000 - £650,000' and not '£400,000 - £900,000' as currently written.

Whilst reviewing the legal text, CW advised that the critical dates had now been included but did recognise that the term '[National Grid]' at the start of paragraph 4.1 in Annex A, Part 14 would need to be amended.

In considering the costs involved, AM confirmed that these would be attributed as defined within the approved ACS (i.e. calculated from data provided by number of MPR's across all iGT Networks).

Moving on to consider Section 5 – Implementation, AM advised that this is expected to be prior to Project Nexus delivery and would be defined by Transporters in due course.

When asked, CW confirmed that he would provide an amended modification proposal to reflect discussions asap.

Subject to the receipt of the agreed amendments to the modification, the Workgroup agreed the report should be submitted to the 19 June 2014 Panel for its consideration.

4. Any Other Business

None.

5. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

At this time, no further meetings of the Workgroup are envisaged.