
UNC Workgroup 0467 Minutes
Project Nexus – iGT Single Service Provision; data preparation
Wednesday 05 February 2014
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
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Ed Hunter	(EH)	RWE npower
Elaine Carr*	(EC)	ScottishPower
Fiona Cottam	(FC)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
Huw Comerford	(HC)	Utilita
James Hanks	(JH)	EDF Energy
James Hardy	(JHa)	Wingas
James Hill	(JHi)	EDF Energy
Jon Dixon*	(JD)	Ofgem
Leigh Chapman	(LC)	first-utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Martin Connor	(MC)	National Grid NTS
Michele Downes	(MD)	Xoserve
Mike Bagnall	(MBa)	British Gas
Sallyann Blackett	(SB)	E.ON UK
Steve Mulliganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

* via teleconference

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

The Workgroup Report is due to the Panel on 20 February 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

0467 01/01: ES Pipelines (AP) to discuss the proposed [2] day window for the CSO to notify the Transporter Agency of any CSEP transfers with the other iGTs and provide a view in time for the next meeting.

Update: In the absence of an iGT representative it was agreed to carry forward the action.
Carried Forward

0467 01/02: National Grid Distribution (CW) to consider amending the modification (including amended legal text), once feedback from action 0467 01/01 is provided, and also the legal text hopefully in time for consideration at the next meeting.

Update: CW apologised for the late submission and explained that an amended modification was provided to the Joint Office immediately prior to the commencement of the meeting. **Closed**

0467 01/03: Joint Office (MB) to ensure that Workgroup 0467 is added to the 05 February 2014 Project Nexus agenda as the 1st Workgroup item for consideration.

Update: BF advised that this action had been completed. **Closed**

2. Review & Sign Off Legal Text

Overview of Amended Modification

CW provided a brief overview of the amendments made to the modification since the inaugural meeting on 28 January.

CW explained that the modification is a pre-cursor to UNC Modification 0440 'Project Nexus – iGT Single Service Provision' (which is due to present its Workgroup Report to the 20 February UNC Panel meeting) and enables the data streams (to facilitate 0440) to come on-line.

AR pointed out that as this is a Non-Code User Pays modification, it would need the User Pays User Committee to support and recommend the Agency Charging Statement (ACS).

In line with discussions, CW agreed to further amend the modification to include the LDZ CSEP NExA – Annex A, part 14 legal text within Section 3 – Solution and to also amend the proposed charge statement within the User Pays Arrangements (Non Code Services) table to read as 'Expected to be within the range of £400,000 to £650,000 ~~900,000~~'

Legal Text Consideration

CW explained that in reality there is no UNC legal text as such, as the modification is only proposing a change to the LDZ CSEP NExA – Annex A, Part 14 provisions, which is a UNC related document. However, he pointed out that the proposed amendments to the CSEP NExA were available to view and/or download from the Joint Office web site at:

<http://www.gasgovernance.co.uk/0467>.

3. Completion of Workgroup Report

Mindful of the fact that there is an outstanding action and that the modification would need a further amendment, it was agreed to seek an extension to the WGR date at the 20 February Panel meeting.

4. Any Other Business

None.

5. Diary Planning

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

The following meetings are scheduled to take place during 2014:

Time/Date	Venue	Workgroup Programme
10:30 Wednesday 05 March	Solihull	Completion of Workgroup Report

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0467 01/01	28/01/14	2.	To discuss the proposed [2] day window for the CSO to notify the Transporter Agency of any CSEP transfers with the other iGTs and provide a view in time for the next meeting.	ES Pipelines (AP)	Carried Forward
0467 01/02	28/01/14	2.	To consider amending the modification (including amended legal text), once feedback from action 0467 01/01 is provided, and also the legal text hopefully in time for consideration at the next meeting.	National Grid Distribution (CW)	Closed
0467 01/03	28/01/14	4.	To ensure that Workgroup 0467 is added to the 05 February 2014 Project Nexus agenda as the 1st Workgroup item for consideration.	Joint Office (MB)	Closed