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**UNC Workgroup 0467 Minutes**  
**Project Nexus – iGT Single Service Provision; data preparation**  
**Monday 12 May 2014**  
**at 31 Homer Road, Solihull B91 3LT**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Andy Miller	(AM)	Xoserve
Ben Trasler	(BT)	Opus
Brendan Cooper*	(BC)	GDF Suez
Chris Faulds	(CF)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Edward Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Emma Lyndon	(EL)	Xoserve
Fiona Cottam	(FC)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
Graham Wood	(GW)	British Gas
Huw Comerford	(HC)	utilita
James Hanks*	(JH)	EDF Energy
James Hardy*	(JHa)	Wingas
James Hill	(JHi)	EDF Energy
James Rigby	(JR)	RWE npower
Jeremy Guard	(JG)	first utility
Jon Dixon*	(JD)	Ofgem
Karen Kennedy	(KK)	RWE npower
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Mike Bagnall	(MB)	British Gas
Robert Cameron-Higgs*	(RCH)	Ovo Energy
Steve Mullinganie*	(SM)	Gazprom
Sandra Simpson	(SS)	Xoserve
Sue Cropper	(SC)	British Gas

\* via teleconference

Copies of all papers are available at: [www.gasgovernance.co.uk/0467/120514](http://www.gasgovernance.co.uk/0467/120514)

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

**0467 03/01:** Xoserve (MD) to provide a view on the potential impact upon this modification of any delay in the Project Nexus go-live date, as the dates are specified in the Nexus modifications (0432 and 0434).

**Update:** AM advised that an updated document relating to the action had been provided and published on the Joint Office web site on 25 April.

During a quick review of the published document, CW advised that whilst he accepts that the explanation provided is factually correct, he would still anticipate amending the (hard coded) dates within the modification should the Project Nexus implementation date change. **Closed**

**0467 03/02:** National Grid Distribution (CW) & Xoserve (MD) to provide a view on the potential impact of submitting reads on a daily basis for up to 7 months based on the current wording of paragraph 2.2 within Section 3 – Solution in the modification and the published legal text and consider amending the dates.

**Update:** AM advised that an update document relating to the action had been provided and published on the Joint Office web site on 25 April. **Closed**

## 2. Review & Sign Off Legal Text

Further consideration of this item was deferred whilst the ‘industry’ awaits an Ofgem decision on UNC Modification 0491 ‘Change implementation date of Project Nexus to 1st April 2016’.

## 3. Completion of Workgroup Report

Further consideration of this item was deferred whilst the ‘industry’ awaits an Ofgem decision on UNC Modification 0491 ‘Change implementation date of Project Nexus to 1st April 2016’.<sup>1</sup>

## 4. Any Other Business

Business Evaluation Report (BER) For Provision of Non-Code User Pays Service Change Order UPC0007 - iGT Customer Data Preparation Service update

AM advised that the report had been amended to incorporate a change to the proposed ‘range’ to read as between £400k - £650k. AM advised that the UP change had recently been approved. A copy of the BER is available to view &/or download on the Joint Office web site at: <http://www.gasgovernance.co.uk/up/140414>.

CW indicated that he would consider possible amendment(s) to the modification in due course.

## 5. Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

The following meetings are scheduled to take place during 2014:

Time/Date	Venue	Workgroup Programme
10:30 Wednesday 04 June	National Grid Office, 31 Homer Road, Solihull. B91 3LT.	Review draft legal text and develop draft Workgroup Report
10:30 Wednesday 18 June	National Grid Office, 31 Homer Road, Solihull. B91 3LT.	Review draft legal text and develop draft Workgroup Report
10:30 Tuesday 08	National Grid Office, 31 Homer Road,	Review legal text and

<sup>1</sup> Post meeting note: Ofgem formally rejected implementation of UNC 0491 on 16 May 2014.

July	Solihull. B91 3LT.	complete Workgroup Report
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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>
0467 03/01	19/03/14	3.	To provide a view on the potential impact upon this modification of any delay in the Project Nexus go-live date, as the dates are specified in the Nexus modifications (0432 and 0434).	Xoserve (MD)	Update provided. <b>Closed</b>
0467 03/02	19/03/14	3.	To provide a view on the potential impact of submitting reads on a daily basis for up to 7 months based on the current wording of paragraph 2.2 within Section 3 – Solution in the modification and the published legal text and consider amending the dates.	National Grid Distribution (CW) & Xoserve (MD)	Update provided. <b>Closed</b>