
UNC Workgroup 0473/0473A Minutes
Project Nexus – Allocation of Unidentified Gas
Tuesday 08 July 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
Andy Miller	(AM)	Xoserve
Angela Love*	(AL)	ScottishPower
Ben Trassler	(BT)	Opus Energy
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Huw Comerford	(HC)	utilita
James Hill	(JH)	EDF Energy
James Rigby	(JR)	RWE npower
Leigh Chapman	(LC)	first:utility
Liz Furmedge*	(LF)	first:utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Mike Bagnall	(MB)	British Gas
Steve Mullinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0473/080714>

The Workgroup Report is due to the Panel on 18 September 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

0473 06/02: Waters Wye Associates (GE) & Northern Gas Networks (ARS) to seek a legal view on how the transitional table would be reflected in the guidance document and/or UNC.

Update: In the absence of GE, SM advised that consideration of the action remains ongoing and that Dentons had identified a few concerns relating to the subtle differences in the use of the definitions for AUGÉ and UGIE across both modifications. **Closed**

0473 06/03: *Linked to action 0473 06/02* – Northern Gas Networks (ARS) to confirm that the proposed solution is viable and thereafter ensure that the supporting legal text is ‘fit for purpose’.

Update: ARS advised that some issues had been raised with regards to the proposed legal text changes for TPD Section E (relating to identification of an appropriate paragraph number and whether transitional text should also be provided), whilst CW provided an explanation behind the relationship between the legal text for UNC Modification 0432 and

0473/0473A, suggesting that in his opinion there is not an issue as the modifications would become effective (implemented) on the same Project Nexus go-live date, which is currently 01 October 2015.

It was suggested that perhaps an off-line discussion with Dentons involving NGN, NG Distribution and the Proposers of the modifications might prove beneficial. **Carried Forward**

0473 06/04: All parties to review the 0473A Framework Document and provide their feedback in time for provision of amended version of the document in time for consideration at the next meeting.

Update: SC advised that no responses / comments had been received to date. AM apologised explaining that he had misunderstood the intention of the action before requesting more time to consider the document. SC requested that should any party have any comments they would like to make, that they submit them to her no later than 15 July so that these can be considered at the 22 July meeting.

When asked, SC and MB indicated that British Gas is still reviewing requirements with a view to providing a progress update on their findings later in the week. **Carried Forward**

2. Review of AUGE Guidelines

Consideration deferred.

3. Review of 0473A Framework Document

Consideration deferred.

4. Completion of Workgroup Report (inc. legal text sign off)

In noting that it is anticipated that (formal) legal text for 0473A would be requested at the July Panel, BF suggested that until the development work on the framework document was actually completed, development of the legal text would be difficult.

It was noted that the target for completion of the Workgroup Report is currently either the 22 July or 11 August meeting. Furthermore, if it turns out to be the 11 August date, then a short notice request would be needed at the August Panel.

When asked whether or not the published 0473 Guidelines document (v5.2 dated 20 May 2014) was the latest iteration of the document (as it was thought that GE had previously indicated more 'tweaks' would be needed alongside the fact that the modification had recently been amended as well), SM agreed to double check and provide a view, or alternatively, provide a more up to date copy in time for consideration at the next meeting.

It was confirmed that v6.0 of the draft Guidelines document was published alongside v4.0 of the Modification www.gasgovernance.co.uk/0473.

5. Any Other Business

None.

6. 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 Tuesday 22 July	National Grid Office, 31 Homer Road, Solihull. B91 3LT.	Development of Workgroup Report
10:30 Monday 11 August	National Grid Office, 31 Homer Road, Solihull. B91 3LT.	To be confirmed

10:30 Tuesday 09 September	National Grid Office, 31 Homer Road, Solihull. B91 3LT.	To be confirmed
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Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0473 06/02	04/06/14	4.1	To seek a legal view on how the transitional table would be reflected in the guidance document and/or UNC.	Waters Wye Associates (GE) & Northern Gas Networks (ARS)	Update provided. Closed
0473 06/03	04/06/14	4.1	<i>Linked to action 0473 06/02</i> – to confirm that the proposed solution is viable and thereafter ensure that the supporting legal text is ‘fit for purpose’.	Northern Gas Networks (ARS)	Update to be provided. Carried Forward
0473 06/04	04/06/14	4.3	To review the 0473A Framework Document and provide their feedback in time for provision of amended version of the document in time for consideration at the next meeting.	All	Update to be provided. Carried Forward