
UNC Workgroup 0473/0473A Minutes
Project Nexus – Allocation of Unidentified Gas
Tuesday 09 September 2014
at 31 Homer Road, Solihull B91 3LT

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Alison Neild	(AN)	Gazprom
Andy Miller	(AM)	Xoserve
Brendan Cooper*	(BC)	GdF Suez
Colette Baldwin	(CB)	E.ON UK
Ed Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Emma Lyndon	(EL)	Xoserve
Endre Merai	(EM)	RWE npower
Gareth Evans	(GE)	Waters Wye Associates
Huw Comerford	(HC)	Utilita
James Franklin*	(JF)	GdF Suez
James Rigby	(JR)	RWE npower
Jon Dixon	(JD)	Ofgem
Leigh Chapman	(LC)	first:utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Martin Connor	(MC)	National Grid NTS
Michelle Downes	(MD)	Xoserve
Mike Fensome*	(MF)	GdF Suez
Mike Munro	(MM)	SSE
Michael Paul	(MP)	Gazprom
Paul Hamilton	(PH)	SSE
Richard Franklin*	(RF)	Opus Energy
Robert Cameron-Higgs	(RCH)	Good Energy
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0473/090914>

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

No outstanding actions to consider.

2. Review of Framework Documents

GE and SC advised that there could be some amendments to the framework document undertaken in the near future.

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

Prior to consideration of the (draft) Workgroup Report, SC provided a brief update on the progress of modification 0473A explaining that some work remains to be completed.

When asked, ARS indicated that he is unsure that the legal text for 0473A would be ready in time for either Mon/Tues next week. Responding, SM once again voiced his concern that any delay in progressing 0473A has a direct impact upon his own modification 0473. In looking at the options, SM enquired whether or not it would be feasible to de-couple the two modifications – LJ pointed out that this would not work as it would be very difficult to make a decision on 0473 without consideration of 0473A (and vice versa).

Parties briefly discussed whether to hold a teleconference meeting on Tuesday 16 September, but this was discounted when ARS could not commit to providing the legal text in time. SC also indicated that British Gas might have some amendments to make to their modification in the meantime.

Concluding the discussions, LJ advised that, in the absence of a completed Workgroup Report an extension to the Workgroup reporting date would now be requested at the 18 September Panel meeting.

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 07 October	National Grid Office, 31 Homer Road, Solihull. B91 3LT.	Review of legal text and completion of Workgroup Report.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update