
UNC Workgroup 0473/0473A Minutes
Project Nexus – Allocation of Unidentified Gas
Friday 10 October 2014
31 Homer Road, Solihull B91 3LT

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Ian Hollington (Secretary)	(IH)	Joint Office
Alex Ross-Shaw*	(ARS)	Northern Gas Networks
Andrew Margan	(AMa)	British Gas (alternate for G.Wood)
Andy Miller	(AMi)	Xoserve (Alternate for C.Warner)
Colette Baldwin	(CB)	E.ON
Ed Hunter*	(EH)	RWE npower
Elaine Carr*	(EC)	ScottishPower
Gareth Evans	(GE)	Waters Wye Associates
Mark Jones*	(MJ)	SSE
Mike Bagnall	(MB)	British Gas
Phil Broom*	(PB)	GDF Suez
Rob Johnson	(RJ)	Wingas
Steve Mulinganie	(SM)	Gazprom
Tim Hammond*	(TH)	Corona Energy

* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0473/101014>

The Workgroup Report is due to the Panel on 16 October 2014

1. Introduction and Status Review

1.1. Introduction

All members introduced themselves with AMi stating that he was acting as an alternate member for C.Warner of National Grid Gas Distribution

1.2. Status Review

ARS confirmed that many of the points, which required clarification in the Legal Text, had been agreed and he expected an updated version of the text to be sent to the relevant parties for review by the end of week commencing 13 October. The group agreed that if no further changes were required the legal text could then be reviewed and signed off by the Workgroup. LJ advised the meeting of the importance of the text being published before the panel meeting and noted that agreement from the panel for the modification to proceed without the legal text being agreed by the workgroup was not guaranteed. SM proposed a teleconference be held when the text was available with dates agreed later in the meeting.

2. Completion of Workgroup Report

The workgroup discussed the revised workgroup report, focusing firstly on the impact of the transition arrangements under the Modifications Affecting Nexus Delivery section. After a short discussion the section was revised to comment on the perceived risk and its materiality.

The meeting continued to work through the report with discussions focusing on the User Pays and Relevant Objectives sections. After some discussion agreement was reached on amendments to the wording in the document to reflect both sides of the debate.

The meeting noted that the Legal Text for 0473 had been concluded at an earlier session and confirmed that it met the Solution described. Picking up the earlier discussion about the Text for 0473A, members were happy to leave the finalisation to the proposers and Northern Gas Networks on the basis that this was substantially known to them.

Turning to the Recommendation section, members agreed that the report was complete and ready for Consultation. LJ described how Panel might view this recommendation without the 0473A Text and the Report was annotated to be clear that it was the workgroup's view that Panel should proceed to approve the Consultation subject to receipt by the Joint Office of the 0473A Text.

3. Next Steps

ARS to arrange a teleconference to understand the status of the Legal Text. This was agreed to take place on Wednesday 15 October at 4:00pm.

Joint Office to host a Legal Text status update meeting for Modification 0473A on Thursday 23 October at 10:00am (ahead of the planned Distribution Workgroup).

4. Any Other Business

None

5. Diary Planning

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

Time/Date	Venue	Workgroup Programme
10:00am Thursday 23 October 2014	31 Homer Road Solihull B91 3LT and by tcon	Legal Text Status Update