UNC Workgroup 0515S Minutes Resolution timescales for SRVs and USRVs following Project Nexus Implementation

Tuesday 07 October 2014 31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alex Ross-Shaw*	(ARS)	Northern Gas Networks
Alison Neild	(AN)	Gazprom
Andy Miller	(AM)	Xoserve
Brendan Cooper*	(BC)	GDF suez
Chris Warner	(CW)	National Grid Distribution
Ed Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Emma Lyndon	(EL)	Xoserve
Gareth Evans*	(GE)	Waters Wye Associates
Graham Wood	(GW)	British Gas
Huw Comerford	(HC)	Utilita
James Hill	(JH)	EDF Energy
James Rigby	(JR)	RWE npower
Jon Dixon*	(JD)	Ofgem
Leigh Chapman	(LC)	First Utility
Liz Furmedge	(LM)	First Utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michelle Downes	(MD)	Xoserve
Mike Bagnall	(MB)	British Gas
Michael Paul	(MP)	Gazprom
Paul Hamilton*	(PH)	SSE
Richard Franklin	(RF)	Opus Energy
Sallyann Blackett	(SB)	E.ON
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas
* via teleconference		

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Copies of all papers are available at: http://www.gasgovernance.co.uk/0515/071014

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 January 2015.

1.0 Outline of Modification

CW introduced the modification and explained its intent. The modification has been raised to accommodate the removal of USRV filter failures enabling an orderly exit from current arrangements and transition to the new.

CW summarised the business rules.

The Workgroup discussed the removal of the incentive invoice. CW agreed to clarify the treatment of invoices within the modification.

The intention will be provide transitional Legal Text and conclude the Workgroup Report on 04 November.

2.0 Initial Discussion

2.1. Initial Representations

None received.

2.2. Issues and Questions from Panel

None raised.

3.0 Next Steps

Conclude Workgroup Report on 04 November.

4.0 Any Other Business

None.

5.0 Diary Planning

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

Meetings will take place within the Project Nexus Workgroups as follows:

Time / Date	Venue	Workgroup Programme
10:30 Tuesday 04 November	31 Homer Road, Solihull, B91 3LT	Consideration of Legal TextConclusion of Workgroup Report