

**UNC Workgroup 0527 Minutes
Implementation of Annual Quantity arrangements
(Project Nexus transitional modification)**

Tuesday 03 March 2015

31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alison Neild	(AN)	Gazprom
Andy Kelly	(AK)	Scottish Power
Brendan Cooper*	(BC)	GDF suez
Carl Whitehouse*	(CWWh)	First Utility
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Danielle Hall	(DH)	Plus Shipping
David Addison	(DA)	Xoserve
Edward Hunter	(EH)	npower
Emma Lyndon	(EL)	Xoserve
Emma Smith	(ES)	Xoserve
Huw Comerford	(HC)	Utilita
James Hill*	(JH)	EDF Energy
Jon Dixon*	(JD)	Ofgem
Leigh Chapman	(LC)	first:utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michelle Downes	(MD)	Xoserve
Mike Fensome	(MF)	RWE npower
Naomi Nathanael	(NN)	Plus Shipping
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0527/030315>

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 June 2014.

1.0 Outline of Modification

CW introduced the modification and explained it had been raised to establish a 'backstop' date relating to Annual Quantity calculation to enable efficient transition from current arrangements to the regime under Modification 0432 - Project Nexus: Gas Demand Estimation, Allocation, Settlement and Reconciliation reform.

The 'backstop' date was determined as being the date of the most recent valid Meter Reading used for the calculation of the AQ, with a read date in the period prior to the Project Nexus implementation date.

2.0 Initial Discussion

The Workgroup considered the solution and whether a new defined term was being created for the Meter Reading, used for AQ calculation purposes prior to the Project Nexus implementation date and whether this would affect other processes or possibly conflict with other uses or definitions. Within the transitional rules a pre-nexus definition had been created and it was expected this would lapse after 3 years. It was clarified under Modification 0432 a meter read will only be used for 36 months and then it will exceed the line in the sand.

The Workgroup considered how this read links (may be used) for other processes. It was suggested that the pre-Nexus meter reading may need to be carried into the post Nexus regime and may not simply be a transitional requirement. CW agreed to consider the use of the pre-Nexus meter reading for other processes and establish if this read would only need to exist in the transitional rules.

Action 0301: National Grid Distribution to consider whether the pre-Nexus meter reading needs to be carried forward into the UNC.

The Workgroup briefly considered the read validation process. It was agreed to defer discussions relating to this matter in general to the Project Nexus Workgroup meeting on 10 March 2015.

2.1. Initial Representations

None received.

2.2. Issues and Questions from Panel

None raised.

3.0 Next Steps

BF confirmed that the next Workgroup Meeting would review the Business Rules, Consider and changes to the Legal Text and commence production of the Workgroup Report.

4.0 Any Other Business

None.

5.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Tuesday 10 March 2015	31 Homer Road, Solihull. B91 3LT.	Project Nexus Workgroup: Requirement 31 - Read Validation Requirement 38 - AQ Correction Consumption Adjustments BRDs
10:30 Wednesday 25 March 2015	31 Homer Road, Solihull. B91 3LT.	Workgroup 0527: <ul style="list-style-type: none"> • Consideration of Business Rules • Consideration of Legal Text • Development of Workgroup Report

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	03/03/15	2.0	National Grid Distribution to consider whether the pre-Nexus meter reading needs to be carried forward into the UNC.	National Grid (Cw)	Pending