

**UNC Workgroup 0528 Minutes
Implementation of Supply Point Administration, gas allocation and
settlement arrangements (Project Nexus transitional modification)**

Monday 08 June 2015

31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alexa St Clair*	(ASC)	Opus
Alison Neild	(AN)	Gazprom
Anthony Johnson	(AJ)	E.ON
Bobbie Gallacher	(BG)	Scottish Power
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
Debbie Draycott*	(DD)	BP
Emma Lyndon	(EL)	Xoserve
Fiona Cottam	(FC)	Xoserve
Huw Comerford	(HC)	Utilita
James Hill	(JH)	EDF Energy
Karen Visgarda	(KC)	Joint Office
Leigh Chapman	(LC)	First Utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Mike Fensome	(MF)	RWE npower
Naomi Nathanael	(NN)	Plus Shipping Services
Paul Wheeler*	(PW)	EDF Energy
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0528/080615>

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

1.0 Review of Minutes and Actions

1.1. Minutes

The minutes of the previous meeting were approved.

1.2. Actions

None outstanding.

2.0 Consideration of Points Raised at Panel

BF confirmed that the Final Modification Report had been returned to the Workgroup at the request of the UNC Panel, as new issues had been raised and the Panel were unable to make a recommendation on implementation.

It was believed that the Business Rules were not yet fully developed and were insufficiently clear. CW explained that the Business Rules were not enduring being transition rules and

that it was not usual to add process details into the UNC, he suggested the Workgroup should identify where the perceived gaps exist and assess whether these would impact the Code.

SC explained that Shippers were having to make certain assumptions for example around the rules relating to MRI, Cancellation of Confirmations, Transfer of Ownership, C&D confirmations and Withdrawals. CW explained these processes were not changing as part of this modification as it is simply about a setting out how transition is managed between the old and new settlement regimes.

It was suggested that a separate meeting/workshop should be organised to review the End-to-End process and identify any areas of concern within the business rules. CW was initially concerned about other forums considering the business rules outside of the main Workgroup and believed a further Workgroup meeting should be arranged for subject matter experts to attend.

After further consideration it was concluded that an End-to-End Process Walkthrough for Shippers would be a beneficial exercise. Xoserve agreed to organise a joint Nexus/UKLIEF Workshop to coincide with the originally planned UKLIEF Workshop on Wednesday 15 July. This day would be used to take Shippers through processes and consider the impact of non-effective days, the effect on activities and transactions i.e., RGMA, Meter Reading transactions, flow levels and any other transitional issues. Xoserve also agreed to provide examples of deadlines considering the bank holidays and non-effective days.

MF highlighted that the current Business Rules appear to refer to events in and around the 01 October, and will therefore need to be updated.

DA suggested that Xoserve would present their views on the non-effective days, prior to the Walkthrough and follow this up with a further Nexus Workgroup Meeting to consider any issues identified.

It was agreed to hold meetings on the following dates:

07 July 2015 - Nexus Workgroup to consider the transition approach including non-effective days based on a revised implementation date being provided.

15 July 2015 - Joint Nexus/UKLIEF End-to End Process Walkthrough.

14 July 2015 - Nexus Workgroup Cancelled

24 July 2015 - Nexus Workgroup

11 August 2015 - Nexus Workgroup

3.0 Next Steps

The production of response to Panel was deferred until the 24 July.

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 14 July 2015	31 Homer Road, Solihull. B91 3LT.	CANCELLED
Tuesday 07 July 2015	31 Homer Road, Solihull. B91 3LT.	Project Nexus – Consideration of non-effective days Nexus Workgroup (0532)
Wednesday 15 July 2015	31 Homer Road, Solihull. B91 3LT.	Joint Nexus/UKIIEF End-to-End Process Walkthrough, impact of non-effective days and transitional issues (0528/0532)
Friday 24 July 2015	31 Homer Road, Solihull. B91 3LT.	Nexus Workgroup including review of non-effective days and transitional issues (0528/0532)
Tuesday 11 August 2015	31 Homer Road, Solihull. B91 3LT.	Nexus Workgroup