

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

Tuesday 11 August 2015

31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Andrea Bruce*	(AB)	Scottish Power
Anne Jackson	(AJ)	SSE
Blanka Caen	(BC)	British Gas
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
David Addison	(DA)	Xoserve
Ed Hunter	(EH)	RWE npower
Emma Lyndon	(EL)	Xoserve
Glen Nixon	(GN)	Utiligroup
Huw Comerford	(HC)	Utilita
Jaimie Simpson*	(JS)	GDF Suez
Leigh Chapman	(LC)	First Utility
Michele Downes	(MD)	Xoserve
Naomi Nathanael*	(NN)	Plus Shipping Services
Rachel Duke*	(RD)	EDF Energy
Steve Russell	(SR)	RWE npower
Sue Cropper	(SC)	British Gas
Steve Mulinganie*	(SM)	Gazprom

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0528/110815>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 September 2015.

1.0 Review of Minutes and Actions

1.1. Minutes

The minutes of the previous meeting were approved.

1.2. Actions

0701: CW to up date the Business Rules and Legal Text to ensure consistency regarding dates.

Update: The amended Business Rules and Legal text had been provided to take into account the concerns raised at the UKLIEF process walk-through. **Closed.**

2.0 New Business Rules

The Workgroup reviewed the change marked transitional business rules.

MD highlighted Sections 5.1, 7.3, 7.5, 7.8, 7.10, 7.11 and 7.13 had all be updated to add further clarification or detail any assumptions made.

SP highlighted some further corrections were required within Sections 7.10 and 7.11. MD agreed to document these changes and republish.

CB enquired about the pre-live ad post live optional field for confirmations. MD confirmed that the class information would not be required within the optional fields pre-live. MD summarised that supply point confirmations will be classified under a default class under Section 7.1. CB confirmed she would clarify with Xoserve if there were any further unanswered questions for E.ON.

SM suggested that the transitional business rules should be attached to the modification.

3.0 Legal text

CW introduced the new terms required, and how they have tried to use definitions for dates where possible but in some circumstances as with the AUG process actual dates were required.

4.0 Supplementary Panel Report

The Workgroup considered the production of the supplementary report for Panel consideration.

It was agreed that the modification would require a Variation and CW would submit the request in due course.

The extent of the Variation was considered and was deemed by the Workgroup not to be a material change with no further consultation necessary.

BF explained the process for submitting a Variation Request and that the UNC Panel would consider the Variation and if the Panel agrees that the Variation is not material the modification will be renumbered to 0528V and proceed from the point 0528 left off ie. Panel consider the recommendation to implement or not.

5.0 Next Steps

Variation Request to submitted to include a reference to the transtional business rules and transitional AQ Validation rules and the FMR updated to provide a supplementary report to Panel.

6.0 Any Other Business

None.

7.0 Diary Planning

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

No further Workgroup meetings were planned.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
Nexus/0701	24/07/15	2.0	CW to up date the Business Rules and Legal Text to ensure consistency regarding dates.	National Grid Distribution (CW)	Closed