

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

**Friday 24 July 2015**

**31 Homer Road, Solihull, B91 3LT**

**Attendees**

Alison Neild*	(AN)	Gazprom
Andrea Bruce	(AB)	Scottish Power
Blanka Caen	(BC)	British Gas
Bob Fletcher (Chair)	(BF)	Joint Office
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
Ed Hunter*	(EH)	RWE npower
Fiona Cottam	(FC)	Xoserve
Huw Comerford	(HC)	Utilita
Jaimie Simpson*	(JS)	GDF Suez
James Hardy*	(JH)	Wingas
James Hill	(JH)	EDF Energy
Karen Visgarda (Secretary)	(KV)	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
Rachel Duke	(RD)	EDF Energy
Steve Nunn	(SN)	E.ON UK
Steve Russell*	(SR)	RWE npower
Sue Cropper	(SC)	British Gas

*\*via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0528/240715>

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**

**2.0 Summary of Transitional Issues identified (15 July 15)**

BF confirmed that following the meeting on 15 July 2015 the Workgroup had received comments back from the consultation with regards to the Final Modification Report.

The following questions were asked:

Q1. That the business rules may not be sufficiently detailed or provide sufficient clarity to

enable effective transition from the existing arrangements to the new settlement arrangements?

Q2. That insufficient time has been allowed for Shippers Users to fully understand the impacts of transition and the proposed transition arrangements?

SCr stated that British Gas had reviewed this modification and submitted comments explaining that there are still some gaps between the Business Rules and the Legal Text with regards to Meter Reading. BF explained that any changes to Legal Text may not require a change to the solution in the modification and so this may not prevent the modification progressing. CW stated that the Legal Text can be amended. SCr stated there are still some date issues within the Legal Text regarding the Nexus 'Go Live' date which are currently still incorrect, specifically in Sections 5, 6 and 7. CW confirmed that both the Business Rules and Legal Text would need to be updated accordingly concerning these dates and that a Variation Request would be required.

CW requested review and feedback from all parties prior the next meeting on 11 August 2015.

**New Action 0528/0701:** CW to up date the Business Rules and Legal Text to ensure consistency regarding dates.

### 3.0 Response to points raised at Panel

### 4.0 Next Steps

The production of response to Panel was deferred until 11 August 2015.

### 5.0 Any Other Business

None.

### 6.0 Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
Tuesday 11 August 2015	31 Homer Road, Solihull. B91 3LT.	Consideration of: <ul style="list-style-type: none"> <li>• Legal text;</li> <li>• Variation Request;</li> </ul>

**Action Table**

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