

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

**Wednesday 25 March 2015**

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

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
Edward Hunter	(EH)	npower
Emma Lyndon	(EL)	Xoserve
Emma Smith	(ES)	Xoserve
Huw Comerford	(HC)	Utilita
Karen Visgarda	(KV)	Joint Office
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 Services
Rachel Duke*	(RD)	EDF Energy
Steve Mulinganie	(SM)	Gazprom

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0528/250315>

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**

**Nexus 0301:** Xoserve to consider arranging a Project Nexus Transitional Workshop.

**Update:** Transferred to Project Nexus WG. **Closed**

**Nexus 0302:** National Grid Distribution to facilitate a transitional modification legal text walkthrough in London.

**Update:** Transferred to Project Nexus WG. **Closed**

**Nexus 0303:** Xoserve to clarify the rules and the use of meter reads submitted in September i.e. clarify the rules around the AQ calculation and submission date, clarify if an AQ closing read provided pre-Nexus can be classed as an AQ closing read.

**Update:** Transferred to Project Nexus WG. **Closed**

## 2.0 Consideration of Legal Text

CW confirmed an amendment will be required to the Solution and the Legal Text.

MD highlighted that the Transitional rules will also need to be updated to clarify that the legal text has been finalised. MD confirmed Version 0.9 of the [Transitional Rules](#) will be published with mark up for approval and CW confirmed that the modification would be amended to capture that Version 1.0 of the Transitional Rules will have been approved.

MD and CW agreed to co-ordinate the required changes to the modification and Transitional rules and submit an amended modification no later than 31 March 2015 to enable the Workgroup Report to be published in time to be submitted to April Panel meeting.

## 3.0 Development of Workgroup Report

The production of Workgroup Report was deferred.

## 4.0 Next Steps

The Joint Office agreed to capture the required changes within the Workgroup Report upon receipt of the amended modification and Legal Text and publish the Workgroup Report for submission to the April Panel.

## 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)

No further meetings planned.

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>Nexus/0301</b>	03/03/15	2.0	Xoserve to consider arranging a Project Nexus Transitional Workshop.	Xoserve (MD/EL)	<b>Transferred Project Nexus WG</b>
<b>Nexus/0302</b>	03/03/15	2.0	National Grid Distribution to facilitate a transitional modification legal text walkthrough in London..	National Grid (CW)	<b>Transferred Project Nexus WG</b>
<b>Nexus/0303</b>	03/03/15	2.0	Xoserve to clarify the rules and the use of meter reads submitted in September i.e. clarify the rules around the AQ calculation and submission date, clarify if an AQ closing read provided pre-Nexus can be classed as an AQ closing read.	Xoserve (MD/ES)	<b>Transferred Project Nexus WG</b>