

**UNC Workgroup 0529 Minutes  
Implementation of Retrospective Adjustment arrangements  
(Project Nexus transitional modification)**

**Tuesday 12 May 2015**

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

**Attendees**

Alison Neild	(AN)	Gazprom
Andrea Bruce	(AB)	Scottish Power
Andy Miller	(AM)	Xoserve
Bobbie Gallacher	(BG)	Scottish Power
Carl Whitehouse	(CW)	First Utility
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
David Addison	(DA)	Xoserve
Debbie Draycott	(DD)	BP
Derek Clark*	(DC)	CNG
Edward Hunter	(EH)	npower
Emma Lyndon	(EL)	Xoserve
Fiona Cottam	(FC)	Xoserve
Glen Nixon	(GN)	Utiligroup
Huw Comerford	(HC)	Utilia
James Hill*	(JH)	EDF Energy
Karen Visgarda (Secretary)	(KV)	Joint Office
Les Jenkins (Chair)	(LJ)	Joint Office
Lorna Lewin	(LL)	DONG Energy
Mark Carlin	(MC)	SSE
Mark Jones	(MJ)	SSE
Mark Lyndon*	(ML)	National Grid NTS
Michelle Downes	(MD)	Xoserve
Mike Fensome	(MF)	npower
Naomi Nathanael	(NN)	Plus Shipping Services
Steve Mulinganie	(SM)	Gazprom
Steve Russell	(SR)	RWE npower
Sue Cropper	(SC)	British Gas

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0529/120515>

The Workgroup Report is due to be presented at the UNC Modification Panel by 21 May 2015.

**1.0 Review of Minutes**

CB requested amendments to the previous minutes regarding Retrospective Adjustments and Unique Site Build phase. These amendments were confirmed by DA and the minutes approved.

## **2.0 Consideration of Modification Status**

CW expressed the view that this modification was dynamically linked to the Go-Live date and should be progressed as it stands. The Workgroup agreed with this view.

## **3.0 Consideration of Legal Text**

CW confirmed that there were no changes to the Text provided and reviewed previously. Participants agreed that the Text was appropriate to deliver the Solution.

## **4.0 Development and Completion of Workgroup Report**

The Workgroup discussed the Workgroup Report and it was agreed that there were no further amendments required.

Concluding discussions, LJ explained that the Workgroup Report would now go to the Panel meeting on 21 May 2105 with a recommendation that it goes out to consultation.

## **5.0 Diary Planning**

There are no further meetings of the Workgroup planned at this time.