

**UNC Workgroup 0531 Minutes
Provision and Development of Industry Testing Prior to Nexus
Go-live**

**Tuesday 08 September 2015
31 Homer Road, Solihull B91 3LT**

Attendees

Blanka Caen	(BCa)	British Gas
Bob Fletcher (Chair)	(BF)	Joint Office
Bobbie Gallacher	(BG)	Dataserve
Bredan Cooper*	(BCo)	GDF Suez
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
David Addison	(DA)	Xoserve
Edd Hunter	(EH)	RWE npower
Emma Lyndon	(EL)	Xoserve
Gurpal Singh	(GS)	First Utility
Huw Comerford	(HC)	Utilita
Jaimie Simpson*	(JS)	GDF Suez Energy
James Hill	(JH)	EDF Energy
James Kleiner-Mann*	(JKM)	Wingas UK
Karen Visgarda (Secretary)	(KV)	Joint Office
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 Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0531/080915>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 November 2015.

1.0 Review of Minutes and Actions

1.1. Minutes

The minutes of the previous meeting were approved.

1.2. Actions

0401: Xoserve (DA) and SSE (MJ) to consider requirements for amending the modification.

Update: MJ stated that this modification was going to be changed and revised to allow Shippers to test their systems prior to 'go live', by having a test environment and sandpit available post Nexus implementation. MJ will be presenting an amended modification at the next meeting although it is likely the original modification may be withdrawn a new modification raised in its place as it will be significantly different. **Carried Forward.**

2.0 Consider modification amendment/withdrawal

MJ is in the process of amending the modification and will present this at the next meeting, where is he likely to withdraw the original modification.

3.0 Next Steps

Further consideration on 10 October 2015.

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
Tuesday 10 November 2015	31 Homer Road, Solihull. B91 3LT.	Consider modification amendment/withdrawal.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	07/04/15	2.0	To consider requirements for amending the modification.	Xoserve (DA) & SSE (MJ)	Carried forward