

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

**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/0531/110815>

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**

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

**Update:** Deferred until 08 September. **Carried Forward.**

**2.0 Review of the implementation date and approach**

AJ confirmed at present SSE do not plan to withdraw the modification. She acknowledged that considerable changes have been made to the Project Nexus testing regime but there still remains a particular issue which needs to be addressed relating to the market trial information. AJ explained SSE would like to keep the modification live/open for a short while longer before deciding on whether to amend or withdraw it.

**3.0 Next Steps**

Further consideration on 08 September 2015.

**4.0 Any Other Business**

None.

**5.0 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 08 September 2015	31 Homer Road, Solihull. B91 3LT.	Consider modification amendment/withdrawal.

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0401</b>	07/04/15	2.0	To consider requirements for amending the modification.	Xoserve (DA) & SSE (MJ)	<b>Carried forward until 08 Sept 2015</b>