

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

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/0531/120515>

The Workgroup Report is due to be presented at the UNC Modification Panel by 21 May 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: DA and MJ agreed that, due to the imminent deferral of the Nexus ‘Go Live’ date, an extension request to August would be sensible for completion of the Workgroup Report. **Carried forward**

2.0 Amended Modification

None at this time – see below.

3.0 Consideration of Legal Text

None at this time – see below.

4.0 Development of Workgroup Report

Further consideration of the Workgroup Report to be investigated once the Nexus ‘Go Live’ date has been confirmed.

5.0 Next Steps

To be clarified as above.

6.0 Any Other Business

None.

7.0 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
08 June 2015	31 Homer Road, Solihull B91 3LT	<ul style="list-style-type: none"> • Consideration of amended modification (if provided) • Consideration of legal text if available • Development of Workgroup Report

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