

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

Friday 24 July 2015

31 Homer Road, Solihull B91 3LT

Attendees

Alison Neild*	(AN)	Gazprom
Andrea Bruce	(AB)	Scottish Power
Blanka Caen	(BC)	British Gas
Bob Fletcher (Chair)	(BF)	Joint Office
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
Ed Hunter*	(EH)	RWE npower
Fiona Cottam	(FC)	Xoserve
Huw Comerford	(HC)	Utilita
Jaimie Simpson*	(JS)	GDF Suez
James Hardy*	(JH)	Wingas
James Hill	(JH)	EDF Energy
Karen Visgarda (Secretary)	(KV)	Joint Office
Leigh Chapman	(LC)	First Utility
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 Nunn	(SN)	E.ON UK
Steve Russell*	(SR)	RWE npower
Sue Cropper	(SC)	British Gas

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0531/240715>

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 meeting.

2.0 Review of the implementation date and approach

MJ explained that Modification 0531 would be changing, due to the fact that some of the requirements would be met by Modification 0538. As such, the modification may be withdrawn at a later date. However, he stated it was not going to be withdrawn at this present time, due to the fact there are still major concerns relating to testing the system with no test environment being available post implementation which SSE see as a substantial risk. DA stated that many of these concerns were currently being addressed by PWC.

3.0 Amended Modification

None provided.

4.0 Legal Text

CW explained that National Grid need to fully understand the requirements to allow the production of Legal Text.

5.0 Next Steps

Workgroup to further consider this modification on 08 September 2015.

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
Tuesday 11 August 2015	31 Homer Road, Solihull. B91 3LT.	Consider amended modification.

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 until 08 Sept 2015