

**UNC Workgroup 0532 Minutes
Implementation of Non Effective Days
(Project Nexus transitional modification)**

Tuesday 08 December 2015

31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Blanka Caen	(BC)	British Gas
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
Ed Hunter	(EH)	RWE npower
Emma Lyndon	(EL)	Xoserve
Huw Comerford	(HCo)	Utilita
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
Paul Carmen*	(PC)	Scottish Power
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/0532/081215>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 December 2015.

1.0 Introduction and Status Review

1.1. Approval of Minutes (10 November 2015)

The minutes from the previous meeting were approved.

1.2. Actions

None outstanding.

2.0 Consider Legal Text

CW provided the legal text and legal text commentary. DA confirmed at the previous meeting a line-by-line view was provided of the processes impacted and the UNC references.

A number of clarifications were provided on the interpretation of the legal text.

There were no expressed concerns from the Workgroup.

3.0 Conclude Workgroup Report

The Workgroup discussed and concluded the Workgroup Report for submission to the UNC Panel on 17 December 2015.

4.0 Next Steps

BF confirmed that the Workgroup Report would be submitted to the December UNC Panel Meeting with a view to this being issued to consultation.

5.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

No further meeting planned.