

UNC Workgroup 0532 Minutes
Implementation of Non Effective Days
(Project Nexus transitional modification)
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/0532/080915>

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

1.0 Review of Minutes

The minutes from the previous meeting were approved

2.0 Review of the implementation date, approach and impacts

DA explained Xoserve are continuing to work through the detail of the UNC references and additional scenarios and are yet to provide the information to enable National Grid Distribution to begin work on the legal text. DA stated that conversations had taken place with Jon Dixon at Ofgem regarding the 'non effective days' and the consensus was that this would not cause any issues and that Xoserve could continue with this work. General discussion took place with regards to the '7 non effective days' and it was felt when the IGT's confirmed this was acceptable, then all parties would be in agreement. DA stated

Xoserve were still awaiting the decision from the IGT's, which should be confirmed by the next meeting.

3.0 Next Steps

Further consideration of the modification and possible alignment to the proposed iGT non-effective days.

4.0 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 13 October 2015	31 Homer Road, Solihull. B91 3LT.	Consideration of: <ul style="list-style-type: none">• amended modification; and• legal text.