

**UNC Workgroup 0532 Minutes**  
**Implementation of Non Effective Days**  
**(Project Nexus transitional modification)**  
**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/0532/110815>

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

**1.0 Review of Minutes**

The minutes from the previous meeting were approved

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

DA explained Xoserve are continuing to work through the detail of the UNC references and additional scenarios. It was anticipated that Xoserve should be in a position to share the references at the meeting in September.

**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](http://www.gasgovernance.co.uk/Diary)

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Workgroup meetings will take place as follows:

<b>Time/Date</b>	<b>Venue</b>	<b>Workgroup Programme</b>
Tuesday 08 September 2015	31 Homer Road, Solihull. B91 3LT.	Consideration of: <ul style="list-style-type: none"><li>• amended modification; and</li><li>• legal text.</li></ul>