

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

**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/0532/24> July 2015*

*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 that at the last meeting timelines were presented with regards to the 6 or 7 Non Effective Days and a response was needed from the iGT's if there previous approach was still valid. RD wanted to know if the iGTUNC 072 was going to be updated and DA confirmed that this is likley to happen. General discussion took place regarding the 6 or 7 Non Effective Days option and CW stated that the modification would not be updated until there was consensus in the Workgroup as to the preferred approach. SCr stated that it was very unfortunate that the UKLIEF Workshop on 13 August had been cancelled, as this meeting would have provided clarification as to the preferred option. DA apologised

for the fact the meeting had had to be postponed as it had clashed with the UKLINK Committee meeting. General discussion took place regarding the best time to re-schedule this Workgroup and BF stated that if it did not take place prior to 8 September, then the Panel reporting date would be missed. Discussions took place regarding the issues of building and testing in readiness for Market Trials in January. CW stated he needed the comments from the iGT's and he did not want to force the process, and would prefer to carry on with a dual approach and amend the modification at short notice, if that was required. DA confirmed he would rearrange the UKLIEF workshop date and stated that it would unlikely to be before early September due to the holiday period. SCr was concerned that the meeting was being left so late and that it should be to be as close to the original date as possible.

### 3.0 Review non-effective day impacts

Deferred.

### 4.0 Next Steps

Workshop re-scheduling.

### 5.0 Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://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.	Consideration of: <ul style="list-style-type: none"> <li>• amended modification; and</li> <li>• legal text.</li> </ul>