

**UNC Workgroup 0578 Minutes  
Implementation of Retrospective Invoice Adjustment  
arrangements (Project Nexus transitional modification)**

**Tuesday 10 May 2016**

**31 Homer Road, Solihull, B91 3LT**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andy Clasper	(AC)	National Grid Distribution
Bobbie Gallacher*	(BG)	Scottish Power
Chris Warner	(CWa)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
Ed Hunter	(EH)	RWE npower
Emma Lyndon	(EL)	Xoserve
Hilary Chapman	(HCh)	Scotia Gas Networks
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Mike Fensome	(MF)	RWE npower
Naomi Nathanael	(NN)	Utility Warehouse
Phil Lucas	(PL)	National Grid NTS
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/0578/100516>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 June 2016.

**1.0 Introduction and Status Review**

**1.1. Approval of Minutes (12 April 2016)**

The minutes of the previous meeting were approved.

**0401:** Xoserve to clearly clarify the unidentified gas reconciliation on the Treatment of Affected Offtake Reconciliation diagram between the old and new reconciliation rules.

**Update:** MD provided a presentation (Impacts on Reconciliation and Unidentified Gas Reconciliation following Implementation of Modification 0578).

Reconciliation periods for SSP and LSP meter points during go live, retro updates interim arrangements phase and then following implementation of the retro updates functionality were illustrated and explained in greater detail by MD. Impacts on the way energy was managed were clarified and the treatment of meter reads.

Further clarification was sought in respect of the diagram on slide 3, and MD explained the difference between the old and new rules and the terminology difference between the Denton and Xoserve produced diagrams. MD agreed to revise the slide to add further clarity, and recirculate. **Closed.**

**2.0 Next Steps**

MD to provide an amended diagram for inclusion in the Workgroup Report; The intention will be to conclude the Workgroup Report at the next meeting.

**3.0 Any Other Business**

None.

**4.0 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
Monday 06 June	6 Homer Road, Solihull, B91 3QQ	<ul style="list-style-type: none"> <li>Amended Modification</li> <li>Consideration of Text and Text commentary</li> <li>Conclusion of Workgroup Report</li> </ul>

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	12/04/16	1.0	Xoserve to clearly clarify the unidentified gas reconciliation on the Treatment of Affected Offtake Reconciliation diagram between the old and new reconciliation rules.	Xoserve (MD/EL)	Closed