
**UNC Workgroup 0604S Minutes
Central Data Services Provider – Arrangements following
implementation of Project Nexus
Tuesday 07 February 2017
Teleconference**

Attendees

Andy Miller	(AMi)	Xoserve
Azeem Khan	(AK)	RWE npower
Bob Fletcher (Chair)	(BF)	Joint Office
Chris Warner	(CWA)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
David Tennant	(DT)	Dentons
Helen Bennett	(HB)	Joint Office - Observer
Karen Visgarda (Secretary)	(KV)	Joint Office
Sue Hilbourne	(SH)	Scotia Gas Networks

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0604/070217>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 March 2017.

1.0 Introduction and Status Review

1.1. The minutes of the previous meeting held on 31 January 2017 were approved.

2.0 Review of revised Legal Text - UNC

BF welcomed all the meeting and explained that a selection of updated documents had already been published on the Joint Office website in relation to Modification 0604S. He explained that all these documents would be reviewed in the meeting on 28 February 2017. He urged all participants to study the documents prior to that meeting, and to feedback any comments as soon as possible to CWA.

The documents that were required for review are listed below:-

Main Legal Text for Modification 0565

UNC Modification Rules

TPD Section E

TPD Section G

TPD Section H

TPD Section M

3.0 Consideration of Business Rules

Not discussed at the meeting.

4.0 Development of Workgroup Report

Not discussed at the meeting.

5.0 Review of Outstanding Actions

There were no Outstanding Actions.

6.0 Next Steps

BF confirmed that the main focus for the meeting on 28 February 2017 would be to review the documents as listed above and also to complete the Workgroup Report.

He reiterated that a further meeting on 07 March 2017 was available, should this be necessary, but that he was hopeful for a full completion of all the documents during the next meeting on 28 February 2017.

7.0 Any Other Business

None discussed.

8.0 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
10.30 Tuesday 28 February	Dentons, One Fleet Place, London, EC4M 7RA	Detail planned agenda items. <ul style="list-style-type: none"> • <i>Review of revised Legal Text</i> • <i>Consideration of business rules</i> • <i>Completion of Workgroup Report</i>
10.30 Tuesday 07 March 2017	Dentons, One Fleet Place, London, EC4M 7RA	Detail planned agenda items. <ul style="list-style-type: none"> • <i>Completion of Workgroup Report</i>