

**UNC Workgroup 0604S Minutes
Central Data Services Provider – Arrangements following
implementation of Project Nexus
Tuesday 28 February 2017
Dentons, One Fleet Place, London EC4M 7RA**

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andy Miller	(AMi)	Xoserve
Chris Warner	(CW)	National Grid Distribution
David Tennant	(DT)	Dentons
Gethyn Howard*	(GH)	BUUK
Kishan Nundloll	(KN)	ES Pipelines
Sean McGoldrick	(SMc)	National Grid NTS
Sue Hilbourne*	(SH)	Scotia Gas Networks

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0604/280217>

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

1.0 Introduction and Status Review

1.1. The minutes of the previous meeting (07 February 2017) were approved.

2.0 Review of revised Legal Text - UNC

Confirming that the legal text had not changed since the previous review, DT added that he would need to check that no modifications in the intervening period have potentially had an effect.

It was noted that effects recognised from any subsequently raised/implemented modifications would most likely be addressed through the Fast Track route.

The final version of the text will be checked, confirmed and provided to the Joint Office for publication alongside the Workgroup Report. It was affirmed that changes would be identified/categorised consistent with the approach used for Modification 0565/A/B (a table will be provided). It was anticipated that any further changes that may occur between FGO implementation in April and Nexus implementation in June will be managed through the respective change process, i.e. Modification for UNC or change process for the DSC Contract.

It was suggested that the legal text should be briefly reviewed during the FGO teleconference planned for 07 March 2017.

3.0 DSC Service Description Table

AM had provided a Service Description Table, focusing on the changes that would be necessary as a consequence of Modification 0604S.

There were 10 worksheets associated with this document, and AM reviewed each one individually, explaining the differential colour coding used and drawing attention to changes, removals and additions to each service line. Some lines added and as yet unpopulated have been reserved for future services. Some services will have end/start dates included to assist in the review/refresh that will be necessary following Nexus implementation.

Part A new service lines 65 - 72 - AM advised that the reporting was not in the scope of the Nexus changes; commencement dates for these services would be agreed through the DSC Committee. AM added that he had notified CB of the proposed approach and was awaiting a response; he did not believe there would be any issues.

It was noted that some services would become redundant and be removed on the advent of Nexus. Further refinements will be made, lines may move, and additional services be added.

Part B - Reviewed.

Part C - AM indicated that he would be checking if any further changes would be required relating to Modification 0606S.

Part D - Reviewed.

Part E - Refinements were explained. DM Elective disappears as does the AQ Enquiry service and the iGT Data Preparation service; provision of data to iGTs will start as a direct service.

Part F - Reviewed.

Part G - AM advised this section was still under review and in the process of being updated.

Part H - AM advised this section was still under review and in the process of being updated.

Part I - AM advised this section was still under review. Confirmation regarding iGT Licence Conditions, and further information in respect of iGT dataflows is expected. Some refinements are anticipated.

AM confirmed that a finalised document would be provided for publication alongside the Workgroup Report. It was suggested that the document should be briefly reviewed during the FGO teleconference planned for 07 March 2017.

It was anticipated that in the future focused documents such as this, clarifying the individual changes specifically associated with a particular proposed modification, would be provided to accompany the individual modification.

4.0 Amended Modification

It was noted that a minor addition to the Solution would be required to reflect the final form of GT licence Standard Special Condition A15A, Central Data Service Provider.

CW affirmed he would provide an amended modification.

5.0 Completion of Workgroup Report

The draft Workgroup Report was viewed onscreen and revisions were made as discussions progressed.

Self-governance status was reviewed. BF displayed the latest criteria against which a UNC modification should be assessed for materiality. The Workgroup considered the criteria and all participants agreed that the status of this modification should remain as self-governance.

The Workgroup recommended that this self-governance modification should now be issued for consultation.

6.0 Review of Actions Outstanding

No actions outstanding.

7.0 Next Steps

CW affirmed he would provide an amended modification.

DT and AM affirmed that final legal text and the final DSC Service Description Table would be provided by 07 March 2017 to the Joint Office for publication alongside the Workgroup Report.

BF confirmed that the Workgroup Report would be finalised and submitted to the March UNC Modification Panel for its consideration.

8.0 Any Other Business

None raised.

9.0 Diary Planning

No further Workgroup meetings were required.