

Project Nexus Workgroup Minutes
Tuesday 03 March 2015
at 31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alison Neild	(AN)	Gazprom
Andy Kelly	(AK)	Scottish Power
Brendan Cooper*	(BC)	GDF suez
Carl Whitehouse*	(CWh)	First Utility
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Danielle Hall	(DH)	Plus Shipping
David Addison	(DA)	Xoserve
Edward Hunter	(EH)	npower
Emma Lyndon	(EL)	Xoserve
Emma Smith	(ES)	Xoserve
Huw Comerford	(HC)	Utilita
James Hill*	(JH)	EDF Energy
Jon Dixon*	(JD)	Ofgem
Leigh Chapman	(LC)	first:utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michelle Downes	(MD)	Xoserve
Mike Fensome	(MF)	RWE npower
Naomi Nathanael	(NN)	Plus Shipping
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/nexus/030315>

1. Introduction and Status Review**1.1. Minutes**

The minutes of the previous meetings on 10 February 2015 and 18 February 2015 were approved.

1.2. Actions

All the following actions were deferred until 10 March 2015.

0201: Xoserve (MD) to investigate whether or not it is feasible to break down AQ tolerance band 1 to 20,000 to identify the smaller AQ ranges, or whether adding empty bands is an alternative option.

Update: Deferred until 10 March meeting. **Carried Forward**

0202: All parties to confirm whether or not they believe they really need the Spec Calc provisions going forward.

Update: Deferred until 10 March meeting. **Carried Forward**

0101: Ofgem (JD) to issue an industry communication clarifying their position on the non-effective days provisions.

Update: Deferred until 10 March meeting. **Carried Forward**

0103: Xoserve (MD) to investigate and provide an update on how flows are prioritised, including prioritisation selection criteria.

Update: Deferred until 10 March meeting. **Carried Forward**

0104: Xoserve (MD) to confirm the outcome of discussions on file format with regard to Transmission sites.

Update: Please refer to action NEX0103. Deferred until 10 March meeting. **Carried Forward**

0105: *Reference REQ31* – Xoserve (MD) to consider whether the proposed solution for read validations would work, or whether a suitable alternative is available (i.e. add a new flag within the RGMA flows).

Update: Deferred until 10 March meeting. **Carried Forward**

0106: *Reference REQ32* – National Grid (CW) & Xoserve (MD) to consider what Primes & Subs information could be made available to users.

Update: Deferred until 10 March meeting. **Carried Forward**

0107: Joint Office (BF/MB) & Xoserve (MD) to consider the best option for providing a centralised BRD based repository for BRD related presentations going forward.

Update: Deferred until 10 March meeting. **Carried Forward**

0203: *AQ Corrections* - Xoserve (MD) to double-check whether these should be defined as calendar days or Business Days.

Update: Deferred until 10 March meeting. **Carried Forward**

0204: *AQ Corrections* - Xoserve (MD) to update BRDs to reflect discussions and provide a summary of changes, plus identification of the place holder locations on the Joint Office web site.

Update: Deferred until 10 March meeting. **Carried Forward**

0205: *AQ Corrections* - Xoserve (MD) to double check whether or not the 9 month AQ correction window delay trigger is parameterised or not and to also consider how current Code provisions might have an impact.

Update: Deferred until 10 March meeting. **Carried Forward**

0206: *AQ Corrections* - Xoserve (AM) to consider provision of an 'interim' workaround (manual) process relating to running a report to highlight anomalous reads (inc. supporting telephone calls), plus look to provide some draft business rules around what parameters any trigger criteria would / could be based on.

Update: Deferred until 10 March meeting. **Carried Forward**

0207: *BRD Change Tracking* - Xoserve (AM) to enhance the BRD tracking table provision in line with discussions and provide a BRD log where any comments and Xoserve responses are highlighted.

Update: Deferred until 10 March meeting. **Carried Forward**

0208: *Retrospective Updates* - Xoserve (MD) to provide some timelines around the Retrospective Update Request Received Prior to Shipper Transfer process and to confirm whether or not it is only the Registered Shipper that can make changes.

Update: Deferred until 10 March meeting. **Carried Forward**

0209: Retrospective Updates - Xoserve (MD) to provide examples (inc. how the system would validate a read following a consumption adjustment) around how retrospective asset updates are expected to work, in time for consideration at the 18 February Workgroup meeting.

Update: Deferred until 10 March meeting. **Carried Forward**

0210: Read Validation - All parties to consider and provide views on the different options/tolerances for the read validation tolerance bands.

Update: Deferred until 10 March meeting. **Carried Forward**

0211: Read Validation - Xoserve to confirm whether or not 7 extra read validation tolerance bands could be built into the system.

Update: MD confirmed that additional AQ bands can be delivered for go live as these are parameterised values and therefore there is no impact to design. **Complete**

0212: AQ Correction - Parties to consider and provide a view on the value of X within the AQ Correction Timeline (ie, Month - X Business Days).

Update: Deferred until 10 March meeting. **Carried Forward**

0213: AQ Correction – Xoserve to split the AQ Correction Timelines and provide some example scenarios.

Update: Deferred until 10 March meeting. **Carried Forward**

0214: Consumption Adjustments - Xoserve to formulate Consumption Adjustment scenarios and typical AQ calculations.

Update: Deferred until 10 March meeting. **Carried Forward**

2. Workgroups

2.1. 0527 – Implementation of Annual Quantity arrangements (Project Nexus transitional modification)

(Report to Panel 18 June 2015)

www.gasgovernance.co.uk/0527

2.2. 0528 – Implementation of Supply Point Administration, gas allocation and settlement arrangements (Project Nexus transitional modification)

(Report to Panel 18 June 2015)

www.gasgovernance.co.uk/0528

2.3. 0529 – Implementation of Retrospective Adjustment arrangements (Project Nexus transitional modification)

(Report to Panel 18 June 2015)

www.gasgovernance.co.uk/0529

2.4. 0531 – Provision and Development of Industry Testing Prior to Nexus Go-live

(Report to Panel 21 May 2015)

www.gasgovernance.co.uk/0531

3. Issues

No new issues raised.

4. Any Other Business

4.1 Read Validation

MF enquired about the provision of Read Validation tolerance feedback from Shippers in preparation for the 10 March meeting. MD confirmed no views had been provided.

5. 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 10 March 2015	31 Homer Road, Solihull. B91 3LT.	Project Nexus Workgroup Requirement 31 - Read Validation Requirement 38 – AQ Correction Consumption Adjustments BRDs
10:30 Wednesday 25 March 2015	31 Homer Road, Solihull. B91 3LT.	Workgroup 0527, 0528, 0529 and 0531
10:30 Tuesday 07 April 2015	31 Homer Road, Solihull. B91 3LT.	Project Nexus Workgroup
10:30 Tuesday 12 May 2015	31 Homer Road, Solihull. B91 3LT.	Project Nexus Workgroup
10:30 Tuesday 09 June 2015	31 Homer Road, Solihull. B91 3LT.	Project Nexus Workgroup
10:30 Tuesday 14 July 2015	31 Homer Road, Solihull. B91 3LT.	Project Nexus Workgroup

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	20/01/15	1.2	To issue an industry communication clarifying their position on the non-effective days provisions.	Ofgem (JD)	Carried Forward
0103	20/01/15	3.2	To investigate and provide an update on how flows are prioritised, including prioritisation selection criteria.	Xoserve (MD)	Carried Forward
0104	20/01/15	3.2	To provide a view on potential technical system volume requirements and solution v's cost to develop and deliver.	Xoserve (MD)	Carried Forward
0105	20/01/15	3.5	<i>Reference REQ31</i> - To consider whether the proposed solution for read validations would work, or whether a suitable alternative is	Xoserve (MD)	Carried Forward

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			available (i.e. add a new flag within the RGMA flows).		
0106	20/01/15	3.5	<i>Reference REQ32</i> – To consider what Primes & Subs information could be made available to users.	NGD (CW) & Xoserve (MD)	Carried Forward
0107	20/01/15	4.1	To consider the best option for providing a centralised BRD based repository for BRD related presentations going forward.	Joint Office (BF/MB) & Xoserve (MD)	Carried Forward
0201	10/02/15	1.2	To investigate whether or not it is feasible to break down AQ tolerance band 1 to 20,000 to identify the smaller AQ ranges, or whether adding empty bands is an alternative option.	Xoserve (MD)	Carried Forward
0202	10/02/15	1.2	To confirm whether or not they believe they really need the Spec Calc provisions going forward.	All	Carried Forward
0203	10/02/15	3.2	<i>Reference AQ Corrections</i> - Xoserve (MD) to double-check whether these should be defined as calendar days or Business Days.	Xoserve (MD)	Carried Forward
0204	10/02/15	3.2	<i>Reference AQ Corrections</i> - Xoserve (MD) to update BRDs to reflect discussions and provide a summary of changes, plus identification of the place holder locations on the Joint Office web site.	Xoserve (MD)	Carried Forward
0205	10/02/15	3.2	<i>Reference AQ Corrections</i> - Xoserve (MD) to double check whether or not the 9 month AQ correction window delay trigger is parameterised or not and to also consider how current Code provisions might have an impact.	Xoserve (MD)	Carried Forward
0206	10/02/15	3.2	<i>Reference AQ Corrections</i> - Xoserve (AM) to consider provision of an 'interim' workaround (manual) process relating to running a report to highlight anomalous reads (inc. supporting telephone calls), plus	Xoserve (AM)	Carried Forward

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			look to provide some draft business rules around what parameters any trigger criteria would / could be based on.		
0207	10/02/15	3.3	<i>Reference BRD Change Tracking</i> - Xoserve (AM) to enhance the BRD tracking table provision in line with discussions and provide a BRD log where any comments and Xoserve responses are highlighted.	Xoserve (MD)	Carried Forward
0208	10/02/15	3.4	<i>Reference Retrospective Updates</i> - Xoserve (MD) to provide some timelines around the Retrospective Update Request Received Prior to Shipper Transfer process and to confirm whether or not it is only the Registered Shipper that can make changes.	Xoserve (MD)	Carried Forward
0209	10/02/15	3.4	<i>Reference Retrospective Updates</i> - Xoserve (MD) to provide examples (inc. how the system would validate a read following a consumption adjustment) around how retrospective asset updates are expected to work, in time for consideration at the 18 February Workgroup meeting.	Xoserve (MD)	Carried Forward
0210	18/02/15	2.1	<i>Read Validation</i> - All parties to consider and provide views on the different options/ tolerances for the read validation tolerance bands.	ALI	Carried Forward
0211	18/02/15	2.1	<i>Read Validation</i> - Xoserve to confirm whether or not 7 extra read validation tolerance bands could be built into the system.	Xoserve (MD)	Carried Forward
0212	18/02/15	2.2	<i>AQ Correction</i> - Parties to consider and provide a view on the value of X within the AQ Correction Timeline (ie, Month - X Business Days).	All	Carried Forward
0213	18/02/15	2.2	<i>AQ Correction</i> – Xoserve to split the AQ Correction Timelines and provide some example scenarios.	Xoserve (MD)	Carried Forward
0214	18/02/15	2.3	<i>Consumption Adjustments</i> - Xoserve to formulate Consumption	Xoserve (MD)	Carried Forward

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			Adjustment scenarios and typical AQ calculations.		
0301	03/03/15	2.0	Xoserve to consider arranging a Project Nexus Transitional Workshop.	Xoserve (MD/EL)	Transferred from WG 0528
0302	03/03/15	2.0	National Grid Distribution to facilitate a transitional modification legal text walkthrough in London.	National Grid (CW)	Transferred from WG 0528