

Project Nexus Workgroup Minutes
Wednesday 10 April 2013
Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Lorna Dupont (Secretary)	(LD)	Joint Office of Gas Transporters
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andy Miller	(AM)	Xoserve
Anne Jackson	(AJa)	SSE
Charles Wood	(CWo)	DentonWildeSapte
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Dave Corby	(DC)	National Grid NTS
Ed Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Emma Smith	(EM)	Xoserve
Grace Rothery	(GR)	Gazprom
Huw Comerford	(HC)	utilita
Jon Dixon	(JD)	Ofgem
Julie Varney	(JV)	National Grid NTS
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Naomi Anderson	(NA)	EDF Energy
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas
Tracy Lake	(TL)	National Grid Distribution
Tabish Khan	(TK)	British Gas

1. Introduction

BF welcomed all to the meeting.

1.1 Review of Minutes

The minutes of the previous meeting were accepted.

1.2 Review of Actions

Action NEX03/01: Xoserve (AM) to seek to refine the 'Project Nexus transition, migration and cutover' presentation for iGT Agency Services in-line with discussions (inc. a rough timeline indication that takes into consideration the potential early implementation of various Project Nexus functionality modules).

Update: AM requested that this be carried forward to the next meeting.

Carried Forward

2. Workgroups

The following Workgroup meetings took place:

2.1 0432 – Project Nexus – gas settlement reform

(Report to Panel 20 June 2013) – Papers at:
<http://www.gasgovernance.co.uk/0432/100413>

2.2 0434 – Project Nexus – Retrospective Adjustment

(Report to Panel 20 June 2013) – Papers at:
<http://www.gasgovernance.co.uk/0434/100413>

3. Issues and topics for discussion

BF noted that no additional papers had been provided.

3.1 High Level Workgroup Issues

3.1.1 Outstanding Areas (Issues) Log

MD confirmed that an updated Issues Log will be published for the next meeting.

3.1.2 Project Plan

No update provided.

3.1.3 BRD Updates

MD reported that updated BRDs had been published.

3.1.4 Funding Arrangements

Consideration deferred.

3.1.5 Transitional Arrangements

Under development; consideration deferred.

3.2 New Issues

None.

4. Workgroup Approach and Plan

Consideration deferred.

5. Any Other Business

None.

7. Diary Planning

The following meetings are scheduled to take place during 2013:

Title	Date	Location
Project Nexus Workgroup <i>(New Allocation Algorithm - Consideration of DESC</i>	23/04/2013	Teleconference at 10:30

recommendation)		
Project Nexus Workgroup (including Workgroups 0432 and 0434 - Dedicated legal text reviews)	07/05/2013	To be confirmed – Solihull or London
Project Nexus Workgroup (including Workgroups 0432 and 0434 – Review and completion of Workgroup Reports)	20/05/2013	Energy UK Office, Charles House, 5–11 Regent Street, London SW1Y 4LR.
Project Nexus Workgroup (including Workgroups 0432 and 0434 – If required, completion of Workgroup Reports)	05/06/13	Consort House, 6 Homer Road, Solihull B91 3QQ

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX03/01	05/03/13	5.	To seek to refine the ‘Project Nexus transition, migration and cutover’ presentation for iGT Agency Services in-line with discussions (including a rough timeline indication that takes into consideration the potential early implementation of various Project Nexus functionality modules).	Xoserve (AM)	Carried Forward