

**Project Nexus Workgroup Minutes**  
**Wednesday 16 October 2013**  
**at Consort House, 6 Homer Road, Solihull B91 3QQ**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrea Bruce*	(AB)	ScottishPower
Andy Miller	(AM)	Xoserve
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Dave Corby*	(DC)	National Grid NTS
Ed Hunter	(EH)	RWE npower
Emma Smith	(ES)	Xoserve
Huw Comerford	(HC)	Utilita
Jonathan Kiddle	(JK)	EDF Energy
Julie Varney	(JV)	National Grid Transmission
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Robert Cameron-Higgs*	(RCH)	first utility
Sue Cropper	(SC)	British Gas
Tabish Khan	(TK)	British Gas

\* via teleconference

**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**

**NEX09/02:** Xoserve (MD) to provide a link to the Shared Supply Meter Points Guide and Procedures.

**Update:** ES asked for the action to be carried forward as she was unsure whether her colleague, M Downes had completed the task. **Carried Forward**

**NEX09/03:** All parties to review the UNC Supplementary document proposals and provide their views by no later than 14 October.

**Update:** BF advised that the action is due to be reviewed at the 22 October meeting, whilst CW indicated that he expects to provide the documents within the next few days. **Carried Forward**

## 2. Workgroups

### 2.1. 0432 – Project Nexus – gas settlement reform

2.2. (Report to Panel 21 November 2013) – Papers at:  
<http://www.gasgovernance.co.uk/0432/161013>

### 2.3. 0434 – Project Nexus – Retrospective Adjustment

(Report to Panel 21 November 2013) – Papers at:  
<http://www.gasgovernance.co.uk/0434/161013>

### 2.4. 0453 – Project Nexus – Demand Estimation

(Report to Panel 21 November 2013) – Papers at:  
<http://www.gasgovernance.co.uk/0453/161013>

## 3. Issues and topics for discussion

BF explained that due to the somewhat focused nature of the meeting (developing the draft Workgroup Reports), an abridged item 3 had been proposed which serves to focus on the raising of any new issues.

### 3.1 New Issues

None.

## 4. Any Other Business

### Industry ‘Go-Live’ Engagement and suggestion of a Proposed AQ Amendment Process change

AM provided a brief overview of the current AQ amendment process arrangements following the implementation of modification 0292. AM explaining that at the implementation of modification 0432 the AQ amendment process ceases to exist. AM advised that some 53,000 smaller supply points have been subject to an AQ change without reads being loaded to S&M – the reads are submitted as part of the AQ amendment process but these reads do not load to S&M. AM considered asset record discrepancies were responsible for this behaviour. AM asked for views on whether or not parties would support increasing the AQ tolerance back up to 20% for 2014 (i.e. pre mod 0292) and then removing the AQ amendments process (for SSP’s only) for 2015 thus creating an incentive for shippers to submit reads to the system and ensure that following implementation of modification 0432 AQ and reconciliations would have a good history of reads for use. AM considered this suggestion was unlikely to receive much support but it was still worth raising. Participants agreed to consider this option but would want more time to consider the impacts.

### Cost of Energy (unallocated gas) consideration

When asked, AM confirmed that consideration of this matter had been undertaken (and recorded) during the development of the various BRD’s.

### Short Notice Material Provision for forthcoming Project Nexus Meetings

BF explained that due to the increased frequency of the forthcoming Project Nexus meetings, it would no longer be possible to provide either notification of, or materials for, the meetings in accordance with the requirements defined within the Code of Practice.

## 5. Diary Planning

The following meetings are scheduled to take place during 2013:

Time / Date	Venue	Workgroup Programme
10:30 Tuesday 22 October.	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91	0432, 0434 & 0453 – <i>draft Workgroup Reports</i>

	3QQ.	<i>development meeting.</i>
10:30 Wednesday 30 October.	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.	0432, 0434 & 0453 – <i>draft Workgroup Reports development meeting.</i>
10:30 Thursday 07 November	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.	0432, 0434 & 0453 – <i>completion of Workgroup Reports meeting.</i>

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**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
NEX09/02	30/09/13	3.1.7	To provide a link to the Shared Supply Meter Points Guide and Procedures.	Xoserve (MD)	Update to be provided in due course. <b>Carried Forward</b>
NEX09/03	30/09/13	3.1.7	To review the UNC Supplementary Document proposals and provide their views by no later than 14 October.	All	Update to be provided at 22/10/13 meeting. <b>Carried Forward</b>