

Project Nexus Workgroup Minutes

Tuesday 30 July 2013

via teleconference

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Colette Baldwin	(CB)	E.ON UK
Fiona Cottam	(FC)	Xoserve
Huw Comerford	(HC)	Utilita
Jon Dixon	(JD)	Ofgem
Marie Clarke	(MC)	ScottishPower
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Naomi Anderson	(NA)	EDF Energy
Stephanie Shepherd	(SS)	RWE npower
Steve Mulinganie	(SM)	Gazprom

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

NEX07/01: Reporting - Xoserve (MD) to produce reporting strawman.

Update: Under preparation for 13 August 2013 meeting. **Carried forward**

2. Workgroups

As no papers had been provided for discussion Workgroup meetings 0432, 0434 and 0453 had been deferred to 13 August 2013.

Benefit cases will be considered at the next meetings.

The reporting date for each of these Workgroups has been extended to 21 November 2013.

3. Issues and topics for discussion

3.1 High Level Workgroup Issues

3.1.1 Outstanding Areas (Issues) Log

MD confirmed there were no new issues to consider.

3.1.2 Project Plan

SM emphasised the Shippers' need to know what components were likely to be included/delivered in each of the two phases of implementation, and also pointed out that it was not clear where iGT Single Service Provision sits in the Plan – it was critical to understand this. The continuing lack of clarity was beginning to cause issues. MD noted these concerns and confirmed that Xoserve was considering what should be

covered in each of the phases and that this would be clarified in more detail at the next meeting on 13 August 2013. SM added that it would also be helpful to know how firm any decisions were, because this affected Shippers' planning.

3.1.3 BRD Updates

Invoicing BRD

MD advised that comments had been received from National Grid NTS who were happy to accept in principle. The Workgroup indicated they were happy to baseline the document. MD will revise and publish it.

3.1.4 Funding Arrangements

Discussion deferred.

3.1.5 Transitional Arrangements

Discussion deferred.

3.1.6 Performance Assurance

Discussion deferred.

3.1.7 Reporting

Discussion deferred.

3.2 New Issues

None raised.

4. Any Other Business

4.1 UNC Modification 0453

CB brought forward E.ON's concerns (expressed at a recent Demand Estimation Subcommittee meeting) that the formula was being included in the legal text and that this was not what DESC was expecting. BF drew attention to a paper provided by CW setting out the rationale for the legal text that had been published in advance of the next Workgroup meeting on 13 August 2013. CW will be bringing DESC's concerns to this meeting for further consideration.

4.2 UNC Modification 0432

SM asked if any progress had been made regarding meeting arrangements to discuss legal text. He reiterated it would be useful to have the opportunity to clarify issues before submitting comments and that it can take some time for other parties to arrange for their lawyers to be in attendance, so the more notice that can be given the better. A London meeting by the end of August was to be preferred. BF indicated he would follow this up with National Grid Distribution and notify of any provisional arrangements as soon as known.

5. Diary Planning

The following meetings are scheduled to take place during 2013:

Meeting	Date	Location
Project Nexus Workgroup (including 0432, 0434 and 0453 Workgroups)	13/08/2013 10:30	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.
Project Nexus Workgroup (including 0432, 0434 and 0453 Workgroups)	10/09/2013 10:30	To be confirmed.
Project Nexus Workgroup (including 0432, 0434 and 0453 Workgroups)	30/09/2013 10:30	To be confirmed.
Project Nexus Workgroup (including 0432, 0434 and 0453 Workgroups)	22/10/2013 10:30	To be confirmed.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX07/01	09/07/13	3.1.7	<i>Reporting</i> - Produce reporting strawman.	Xoserve (MD)	Due for 13 August 2013