

Project Nexus Workgroup Minutes

Tuesday 22 February 2011

at the ENA, 52 Horseferry Road, London.

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Mike Berrisford (Secretary)	(MiB)	Joint Office of Gas Transporters
Chris Warner	(CW)	National Grid Distribution
Fiona Cottam	(FC)	xoserve
Gareth Evans	(GE)	Waters Wye Associates
Jonathan Wisdom	(JW)	npower
Karen Kennedy*	(KK)	ScottishPower
Lisa Harris	(LH)	Shell
Martin Brandt	(MB)	SSE
Michael Payley	(MP)	xoserve
Michele Downes	(MD)	xoserve
Peter Thompson*	(PT)	Customer Representative
Sean McGoldrick	(SMc)	National Grid NTS
Simon Trivella	(ST)	Wales & West Utilities

* denotes via a teleconference link

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

None.

2. Update on UNC AMR related modifications

A copy of the UNC Modifications Register is available to view &/or download from the Joint Office of Gas Transporters web site at: <http://www.gasgovernance.co.uk/mods>.

BF provided a brief overview of the recent UNC modifications that had been allocated to the Project Nexus work area at the 17/02/11 Panel meeting, as follows:

- 0357 “Enhanced Supply Point Administration Process”, and
- 0359 “Use of Market Sector Flag to determine Customer Status”

GE advised that a third draft UNC modification covering daily read provisions is still being developed. When asked for a high level view of these modifications, GE responded by suggesting that 0357 was sufficiently developed not to warrant one, but he would be more than happy to take a new action to provide a high level overview on 0359.

In the brief debate that followed it was agreed that the subject matter for 0357 was probably more aligned to the Nexus Workgroup, and as a consequence, would be initially discussed at the 14/03/11 Nexus Workgroup & AMR19 meeting, whilst 0359 was thought to be better aligned to the Settlement arena and would therefore be initially discussed at the 23/03/11 SET3 meeting.

BF went on to advise that the Terms of Reference for the respective workgroups, which will incorporate the Panel member’s views, were. Additionally, each workgroup is scheduled to report back to the August Panel.

New Action NEX 0041: Waters Wye (GE) to provide a high level overview on UNC modification 0359 “Use of Market Sector Flag to determine Customer Status” for consideration at the Settlement 3 meeting.

3. Update on the Revised Workgroup Approach and Plan

A copy of the various presentation materials are available to view &/or download from the Joint Office of Gas Transporters web site at: <http://www.gasgovernance.co.uk/nexus/220211>.

3.1 Topic Workgroup Timeline Tracking Plan (as at 15/02/2011)

In providing a brief overview of the plan, FC drew attention to the following:

- AMR Detailed Workgroup – a proposed new end date of 05/07/2011, and
- Residual Smart Metering Requirements – contains all new topic areas, which were planned to be covered, subject to SMIP outcomes. The Baseline End Date of 23/08/2011 is a ‘stab in the dark’.

Responding to a question about a possible future AQ meeting schedule, FC reminded those present that the basic premise is that only two topic areas would be covered during a given period.

When asked, the general consensus for the Nexus Workgroup meeting programme was to leave as-is currently although the option of combining it with the Settlement workgroup was considered.

4. Transitional Arrangements

BF pointed out that there was nothing new to discuss.

5. Topic Workgroup(s) Terms of Reference

No workgroup terms of reference to consider at this meeting.

6. Workgroup Reporting

6.1 Final Workgroup Reports

No final workgroup reports to consider at this meeting.

6.2 Start/End Date Progress Tracking

BF pointed out that there was nothing new to discuss.

6.3 Consider Topic Monthly Workgroup Reports

No topic monthly workgroup reports to consider at this meeting.

7. Next Steps: diary/planning

Parties discussed and agreed, that the next Workgroup meeting should coincide with the AMR19 (plus 0357) workgroup meeting(s) scheduled to take place on Monday 14 March 2011 at the National Grid Office, 31 Homer Road, Solihull. B91 3LT.

8. AOB

None.

Appendix 1

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX 0041	22.02.11	2.	Provide a high level overview on UNC modification 0359 "Use of Market Sector Flag to determine Customer Status" for consideration at the Settlement 3 meeting.	Waters Wye Associates (GE)	Update to be provided.