

Project Nexus Workgroup Minutes

Monday 14 March 2011

at the National Grid Office, 31 Homer Road, Solihull.

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Mike Berrisford (Secretary)	(MiB)	Joint Office of Gas Transporters
Alex Travell	(AT)	E.ON Energy
Cesar Coelho	(CC)	Ofgem
Chris Warner	(CW)	National Grid Distribution
Elaine Carr*	(EC)	ScottishPower
Fiona Cottam	(FC)	Xoserve
Joanna Ferguson	(JF)	Northern Gas Networks
Jonathan Wisdom	(JW)	npower
Lisa Harris	(LH)	Shell
Lorna Lewin	(LL)	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
Steve Mullinganie	(SM)	Gazprom
Steve Nunnington	(SN)	Xoserve

* 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

Action NEX0041: 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.

Update: In the absence of G Evans, BF suggested that this action remains ongoing.

Carried Forward

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, as follows:

- 0357 "Enhanced Supply Point Administration Process" – to be initially discussed today following the AMR19 meeting, and
- 0359 "Use of Market Sector Flag to determine Customer Status" – to be discussed following the SET3 meeting on 23/03/11.

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/140311>.

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

FC provided an overview of the plan and progress made to date.

Project Nexus UNC Workgroup presentation

After considering the background to the progress made in each respective workgroup (AMR and Settlement) to date, SM wondered if it would be better to wait on the forthcoming DECC / SMART update before committing to when it would be best to make a decision on whether or not to combine the two areas. CC advised that the Authority intends to release further SMART information shortly (March/April). SM believes that currently the future SMART indications would point towards keeping consideration of the two areas separate, though sharing development to prevent duplication.

MD indicated that in considering the plan, Xoserve's view is that at least one more Meter Reading related meeting would be required to complete this topic.

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 SET4 Workgroup meeting scheduled to take place on Tuesday 19 April 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. Carried Forward