

Record of Determinations: Panel Meeting 07 April 2014

Modification	Vote Outcome	Shipper Voting Members					Transporter Voting Members				Consumer Representative	Determination Sought
		AG	GJ	PB	CB	SM	CW	SE	JF	SMc		
0491 - Change implementation date of Project Nexus to 1st April 2016	Not returned to Workgroup - unanimous vote against	X	X	X	X	X	X	X	X	X		Did consultation raise new issues
	Implementation recommended - with 7 votes in favour and 2 against	✓	X	✓	X	✓	✓	✓	✓	✓		Whether to recommend implementation

KEY	In favour	Not in Favour	No Vote Cast	Not Present
		✓	X	NV

UNC Modification Panel

Minutes of the 157th Meeting held on Monday 07 April 2014 by Teleconference

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representative
A Green (AG), Total C Baldwin (CB), E.ON UK G Jack (GJ), British Gas P Broom (PB), GdF Suez S Mulinganie (SM), Gazprom	C Warner (CW), National Grid Distribution J Ferguson (JF), Northern Gas Networks S Edwards (SE), Wales & West Utilities S McGoldrick (SMc), National Grid NTS	

Non-Voting Members:

Chairman	Ofgem Representative
L Jenkins (LJ), Joint Office	A Rooney (ARo), Ofgem

Also in Attendance:

L Dupont (LD), Secretary; A Miller (AM), Xoserve; and J Cox (JC), Energy UK.

Record of Discussions

157.1 Note of any alternates attending meeting

C Baldwin for R Fairholme (E.ON UK)

G Jack for C Wright (British Gas)

S McGoldrick for R Hewitt (National Grid NTS)

S Mulinganie for A Barnes (Gazprom)

157.2 Record of Apologies for absence

A Barnes, A Musgrave, C Wright, R Fairholme and R Hewitt.

157.3 Final Modification Reports

- a) Modification 0491 - Change implementation date of Project Nexus to 1st April 2016

For Panel discussion see the Final Modification Report published at www.gasgovernance.co.uk/0491

Members unanimously determined for Modification 0491 that no new issues were raised during consultation.

Members then voted and with 7 votes cast in favour, determined to recommend that Modification 0491 should be implemented.

157.4 Any other business

None raised.

157.5 Conclude Meeting and Agree Date of Next Meeting

10:30 17 April 2014, at the ENA.