

Project Nexus Workgroup Minutes

Friday 14 January 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
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
Claire Silk	(CS)	RWE npower
Fiona Cottam	(FC)	xoserve
Gareth Evans	(GE)	Waters Wye Associates
Graham Wood	(GW)	Centrica
Joel Martin*	(JM)	Scotland Gas Networks
Lisa Harris	(LH)	Shell
Mark Knight	(MK)	Scottish & Southern Energy
Michael Payley	(MP)	xoserve
Michele Downes	(MD)	xoserve
Peter Thompson	(PT)	Customer Representative
Sean McGoldrick*	(SMc)	National Grid NTS
Steve Mulliganie	(SM)	Gazprom
Steve Nunnington	(SN)	xoserve
Tomas Connolly*	(TC)	ScottishPower

* 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 NEX0040: Joint Office (MiB) to schedule Project Nexus Workstream meetings for 2011.

Update: BF/FC talked through the proposed 2011 meeting dates, including those for the first three new settlement workgroup meetings. BF suggested 'bolting on' the various Nexus Workgroup (formally Workstream) meetings onto selected Workgroup meetings, as and when appropriate, which was a view supported by those present.

BF advised that under the new UNC governance arrangements, the Nexus Workgroup may/could become an issues group – this is currently under consideration. However, new meeting dates are to be circulated with those for AMR and Settlement groups.

Closed

2. Proposed Settlement Workgroup Timetable

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/140111>.

FC provided a brief overview of the presentation with the main points of interest being:

Background slide

FC advised that a SMIP announcement is expected around March/April 2011. Additionally, once the DCC position is made clear, this will also need consideration.

Outline Approach to Settlement Workgroups slide

When asked, FC confirmed that AUGE stands for the **A**llocation of **U**nidentified **G**as **E**xpert. The first three meeting dates were approved and are available to view on the Joint Office events diary at: <http://www.gasgovernance.co.uk/Diary>.

3. Update on the Revised Workgroup Approach and Plan

3.1 Topic Workgroup Timeline Tracking Plan (as at 05/01/2011)

In providing a brief overview of the plan, FC drew attention to the fact that it is anticipated that the Market Differentiation Workshop Meetings Part 2 will take place towards the end of the residual requirements phase.

Additionally, five topic areas for the residual smart metering requirements have been added to the schedule and the various dates will be added once known.

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

7.1 Final Workgroup Reports

No final workgroup reports to consider at this meeting.

7.2 Start/End Date Progress Tracking

BF pointed out that there was nothing new to discuss.

7.3 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 AMR18 workgroup meeting scheduled to take place on Tuesday 22 February 2011 at the Energy Networks Association, 6th Floor Dean Bradley House, 52 Horseferry Road, London. SW1P 2AF.

8. AOB

None.

Appendix 1

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX 0040	10.12.10	6.	Schedule Project Nexus Workstream meetings for 2011.	Joint Office (MiB)	Update provided. Closed