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## **Workgroup 0359 – Use of Market Sector Flag to determine Customer Status**

### **Workgroup Minutes**

**Wednesday 23 March 2011**

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

#### **Attendees**

Bob Fletcher (Chair)	(MiB)	Joint Office of Gas Transporters
Mike Berrisford (Secretary)	(HC)	Joint Office of Gas Transporters
Fiona Cottam	(FC)	Xoserve
Joel Martin	(JM)	SGN & Transporters
Jonathan Wisdom	(JW)	RWE npower
Karen Kennedy	(KK)	Scottish Power
Lorna Lewin	(LL)	Shell
Michael Payley	(MP)	Xoserve
Michele Downes	(MD)	Xoserve
Phil Blackman	(PB)	British Gas
Stefan Leedham	(SL)	EDF Energy
Steve Mullinganie	(SM)	Gazprom
Steve Nunnington	(SN)	Xoserve
Tom Young	(TY)	E.ON UK Ltd

#### **1. Introduction and Explanation of Workgroup Operation**

BF welcomed all to the meeting before explaining that the intention is to cover discussion of this modification under the Project Nexus arena following referral by the UNC Modification Panel on 17 February 2011.

#### **2. Outline of Modification**

*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/0359>.*

BF suggested that in the absence of the proposer, or their representative there was very little to add to what had been stated at previous Project Nexus meetings.

#### **3. Consider Terms of Reference**

BF suggested that in the absence of the proposer, or their representative there was very little value in discussing the modification at this meeting, before going on to suggest that if anyone had any comments on the terms of reference these should be submitted to the Joint Office at: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk).

#### **4. Initial Discussion**

No further discussion took place.

#### **5. Diary Planning for Workgroup**

Subject to the above, it was agreed to defer further meetings until such a time as more settlement work was completed which would inform discussion on the modification. With this in mind, a meeting in May (possibly SET5 on 11/05/11) was suggested as a good review point.

The following meetings are scheduled to take place during April/May 2011:

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<b>Title</b>	<b>Date</b>	<b>Location</b>
Workgroup & SET4	19/04/2011	31 Homer Road, Solihull.
AMR20, 21 & 0357	04/05/2011	31 Homer Road, Solihull.
SET5 & 0359?	11/05/2011	31 Homer Road, Solihull.
Workgroup & AMR22	24/05/2011	31 Homer Road, Solihull.

**Appendix 1**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>