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**UNC Workgroup 0432 Minutes  
Project Nexus – gas settlement reform**

**Monday 18 February 2013**

at Energy UK, Charles House, 5–11 Regent Street, London SW1Y 4LR

**Attendees**

|                       |      |                            |
|-----------------------|------|----------------------------|
| Bob Fletcher (Chair)  | (BF) | Joint Office               |
| Tim Davis (Secretary) | (TD) | Joint Office               |
| Alex Ross-Shaw        | (AR) | Northern Gas Networks      |
| Andy Miller           | (AM) | Xoserve                    |
| Anne Jackson          | (AJ) | SSE                        |
| Chris Warner          | (CW) | National Grid Distribution |
| Colette Baldwin       | (CB) | E.ON UK                    |
| Dave Corby*           | (DC) | National Grid NTS          |
| Elaine Carr*          | (EC) | ScottishPower              |
| Fiona Cottam          | (FC) | Xoserve                    |
| Huw Comerford         | (HC) | Utilita                    |
| Julie Varney*         | (JV) | National Grid NTS          |
| Mark Jones            | (MJ) | SSE                        |
| Michele Downes        | (MD) | Xoserve                    |
| Edd Hunter            | (EH) | RWE npower                 |
| Naomi Anderson        | (NA) | EDF Energy                 |
| Sue Cropper           | (SC) | British Gas                |
| Steve Mulinganie      | (SM) | Gazprom                    |

\* *via teleconference*

**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 0432 12/01 (revised):** Gazprom (SM) to develop three draft base case (market price) scenarios for consideration at the next meeting.

**Update:** This had been commenced at the previous meeting and ICOSS is developing the detail and looking to price it. **Carried Forward**

**2. Discussion**

Legal Text Provision update

CW advised that a first draft is expected to be available for elements of the modification in time for circulation ahead of the 05 March meeting.

Cost / Benefit Information update

AM advised that some responses had been received, but further information would be welcome, with little evidence of quantified benefits having been provided to date. It was also noted that some parties had asked for additional time to provide a response, which is asked for by the end of the week.

**3. Any Other Business**

None.

## 5. Diary Planning

It was noted that the Workgroup Report is due to be presented to the March Modification Panel. The Workgroup felt a two or three month extension should be sought. JV asked about the impact on delivery if the modification is delayed. AM said that there would be no impact if the modification is approved since Xoserve work will continue – creating risk of expenditure that could be regarded as wasted if the modification is not implemented.

The following meetings are scheduled to take place:

| <b>Title</b>  | <b>Date</b> | <b>Location</b>                                  |
|---|-------------|--|
| Project Nexus Workgroup (inc. 0432 & 0434 Workgroups) | 05/03/2013  | 31 Homer Road, Solihull, West Midlands. B91 3LT. |
| Project Nexus Workgroup (inc. 0432 & 0434 Workgroups) | 18/03/2013  | 31 Homer Road, Solihull, West Midlands. B91 3LT. |

**Action Table**

| <b>Action Ref</b> | <b>Meeting Date</b>   | <b>Minute Ref</b> | <b>Action</b>  | <b>Owner</b>  | <b>Status Update</b>   |
|-------------------|-----------------------|-------------------|--|---------------|--|
| 0432<br>12/01     | 08/01/13<br>(revised) | 1.2               | To develop three draft base case (market price) scenarios for consideration at the next meeting. | ICOSS<br>(GE) | Update to be provided in due course.<br><br><b>Carried Forward</b> |