

**UNC Workgroup 0440 Minutes**  
**Project Nexus – iGT Single Service Provision**  
**Wednesday 02 October 2013**  
**at Consort House, 6 Homer Road, Solihull B91 3QQ**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Adam Pearce	(AP)	ES Pipelines
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Anne Jackson	(AJ)	SSE
Andy Miller	(AM)	Xoserve
Andrea Bruce	(AB)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Elaine Carr	(EC)	ScottishPower
Erika Melen	(EM)	Scotia Gas Networks
Gethyn Howard*	(GH)	GTC
Jonathan Kiddle	(JK)	EDF Energy
Kristian Pilling	(KP)	SSE
Lorna Lewin	(LL)	DONG Energy
Martin Connor*	(MC)	National Grid NTS
Ray Neal*	(RN)	National Grid Distribution
Stephanie Shepherd	(SS)	RWE npower
Tabish Khan	(TK)	British Gas

\* via teleconference

A copy of all presentation materials can be found at: [www.gasgovernance.co.uk/0440/021013](http://www.gasgovernance.co.uk/0440/021013)

**1. Introduction**

BF welcomed all to the meeting.

**1.1 Review of Minutes**

Opening, EC requested that the discussion in the previous minutes should reflect that “ScottishPower said that they would consider raising an alternative modification to strip out the governance aspects of this proposal, as they believe it needs wider consideration, rather than embedded in the iGT single service modification?”

In response National Grid Distribution (CW) said that they believed it was necessary to have the Modification Panel membership in this modification or that the whole prospect of iGT involvement in the Project Nexus solution was in jeopardy. In response, ScottishPower voiced their concern that they had not yet seen a detailed project plan and as a consequence, were therefore unaware that this was being deemed critical path.”

Thereafter, the minutes of the previous meeting were accepted.

**1.2 Review of Actions**

**0440 07/03:** National Grid Distribution (CW) to provide copies of the latest IGTAD and UNC Section documents including a table of contents for the (various) legal text documents.

**Update:** These had been provided and would be published under the meeting in due course.

Those present were encouraged to review the documents ready for discussion at the legal text review meeting. Whilst work on the various legal text documents is close to completion, the action will remain open. As this action is closely related to action 09/03 below, it was agreed to close this action and keep 09/03 open. **Closed**

**0440 08/01:** National Grid Distribution (CW) to provide a 0440 progress update to the 19 September Governance Workgroup meeting to highlighting the concerns raised around the governance and panel voting aspects.

**Update:** CW advised that this had been discussed at the Governance Workgroup meeting. Shipper preference was for an additional Shipper member to provide balance. National Grid NTS believed that maintaining the balance of the Panel was the right thing to do, whether by increasing or decreasing the number of positions. CW was reflecting on whether to propose increasing Panel representation to 6:6 (Shipper/Transporter). Please refer to item 2.1 below for more details. **Closed**

**0440 09/01:** Following discussion with Transporters, National Grid Distribution (CW) to confirm the proposed governance approach that will be included with Modification 0440.

**Update:** Please refer to item 2.1 below for more details. **Closed**

**0440 09/02:** National Grid Distribution (CW) to confirm how AQ reductions over time will be reflected in the IGTAD.

**Update:** CW confirmed that some amendments to the draft IGTAD had been made to accommodate suggested changes. Please refer to item 2.2 below for more details. **Closed**

**0440 09/03:** National Grid Distribution (CW) to provide a full set of legal text documentation to the Joint Office for publication.

**Update:** As this action is closely related to action 07/03 above, it was agreed to carry forward this action and close 07/03. Please refer to action 07/03 above for more details. **Carried forward**

## **2. Discussion**

### **2.1 Governance considerations**

CW advised that as a consequence of discussions undertaken regarding the 0440 governance issues at both the 19 September 2013 Governance Workgroup meeting and internally within National Grid, National Grid Distribution are now prepared to accommodate the concept of an additional Shipper Panel member.

When asked, CW confirmed that by and large, the governance of ancillary documents falls under the jurisdiction of the Uniform Network Code Committee (UNCC) and that he would also be proposing an additional Shipper member be elected to that committee as well.

CW confirmed that in line with these discussions he would now seek to amend the legal text in time for consideration at the 10 October meeting.

### **2.2 Legal text review**

CW confirmed that a meeting with Denton's lawyers and Xoserve is scheduled for Thursday/Friday this week (03&04 October) to consider all aspects of the Project Nexus legal text requirements and would be seeking to address some of the outstanding issues/concerns – as a consequence, it is hoped that revised legal text would be ready for consideration at the 10 October meeting. However, he did ask parties to note that this would not include 'final' 0440 legal text as further workgroup meetings are required between now and the January 2014 report to Panel date.

With regards to the proposed dedicated 0440 legal text review meeting scheduled for 10 October, EC and CB indicated that they very much doubted that they would be able

to 'field' a legal representative due to the extremely tight timescales, although someone would attend to represent their respective companies. SS enquired whether or not she could submit her comments to CW via email as she would also not be able to attend the meeting – CW indicated that this would be acceptable.

In considering whether or not to cancel the meeting, AJ observed that it may be prudent to defer the meeting as legal text is still being tweaked, and legal resources and both scarce (time constrained) and costly.

In agreeing to defer the dedicated legal text review meeting to either 12 or 19 November, it was acknowledged that Ofgem are keen to ensure that a meeting (in a similar vein to the previous dedicated Project Nexus legal text review meeting undertaken on 16 September) is undertaken. A new action was placed upon the Joint Office (BF) to notify Ofgem of when a dedicated 0440 legal text review meeting would take place so that they may attend with their legal representatives.

**Action 0440 10/01: Joint Office (BF) to notify Ofgem of when a dedicated 0440 legal text review meeting would take place so that they may attend with their legal representatives.**

### 2.3 IGTAD Section B review

During a brief review of the document undertaken by CW, it was advised that the majority of recent changes are to ensure that the calculation of the maximum AQ could work.

Moving on, it was noted that as far as the 'AQ Calculation Table' referred to in paragraph 1.1.2(e) was concerned, a version of this table is currently found within the LDZ CSEP NExA's.

Whilst considering new paragraph 1.5 – AIGTS AQ, CB advised that she would need to discuss this matter with her colleagues before being able to provide suitable feedback at a future meeting.

In concluding the quick review of the document, CW requested that should anyone have any comments or feedback to please contact him before the proposed 10 October teleconference meeting so that the matter can be discussed further at that meeting.

### 3. Any Other Business

None.

### 4. Diary Planning

The following meetings are scheduled to take place:

Programme	Date	Location
Workgroup 0440 meeting	10/10/2013	Teleconference only. Details as follows: 0207 950 1251, followed by 61858003#
Dedicated Legal Text Review Meeting	12 or 19/11/2013	Location to be confirmed.

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**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0440 07/03	16/07/13	2.	To provide copies of the latest IGTAD and UNC Section documents including a table of contents for the (various) legal text documents.	National Grid Distribution (CW)	Superseded by action 09/03. <b>Closed</b>
0440 08/01	23/08/13	2.	To provide a 0440 progress update to the 19 September Governance Workgroup meeting to highlighting the concerns raised around the governance and panel voting aspects.	National Grid Distribution (CW)	Update provided. <b>Closed</b>
0440 09/01	17/09/13	2.1	Following discussion with Transporters, confirm the proposed governance approach that will be included with Modification 0440.	National Grid Distribution (CW)	Update provided. <b>Closed</b>
0440 09/02	17/09/13	2.2	Confirm how AQ reductions over time will be reflected in the IGTAD.	National Grid Distribution (CW)	Update provided. <b>Closed</b>
0440 09/03	17/09/13	2.2	Provide a full set of legal text documentation to the Joint Office for publication.	National Grid Distribution (CW)	Update to be provided in due course. <b>Carried Forward</b>
0440 10/01	02/10/13	2.2	To notify Ofgem of when a dedicated 0440 legal text review meeting would take place so that they may attend with their legal representatives.	Joint Office (BF)	Update to be provided in due course.