

**UNC Workgroup 0434 Minutes  
Project Nexus – Retrospective Adjustment**

**Wednesday 30 October 2013**

**Consort House, 6 Homer Road, Solihull B91 3QQ**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andy Miller	(AM)	Xoserve
Anne Jackson	(AJ)	SSE
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Ed Hunter	(EH)	RWE npower
Elaine Carr*	(EC)	ScottishPower
Jonathan Kiddle	(JK)	EDF Energy
Lorna Lewin	(LL)	DONG Energy
Michele Downes	(MD)	Xoserve
Sean McGoldrick	(SM <sup>c</sup> )	National Grid Transmission
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas
Tabish Khan	(TK)	British Gas

*\*via teleconference*

*Copies of meeting papers are available at: [www.gasgovernance.co.uk/0434/301013](http://www.gasgovernance.co.uk/0434/301013)*

*The Workgroup Report is due to the UNC Modification Panel 21 November 2013.*

**1. Review of Minutes and Actions**

**1.1 Minutes**

The minutes of the previous meeting were accepted.

**1.2 Actions**

**0434 05/02:** Xoserve (AM) to add a Performance Assurance Framework scene setting statement towards the front of the draft Modification 0434 Project Nexus Retrospective Updates, benefits case consultation report.

**Update:** Completed. **Closed**

**0434 10/01:** Xoserve (AM) to provide a high level example of the implications of adopting the LSP individual meter point reconciliation within the SSP market sector.

**Update:** Provided in the report. **Closed**

**0434 10/02:** All parties to review the legal text and provide feedback at the 30 October meeting.

**Update:** None received. **Closed**

## 2. Workgroup Report Development

### *Benefits Case Consultation Report*

This was reviewed and AM explained the changes made. There was no benefit quantified in financial terms.

It was noted that some parties had made a direct response to Ofgem, and that additional detailed information (confidential) might therefore be available for the Authority's consideration.

This report will be finalised and provided for addition to the Workgroup Report.

### *Draft Workgroup Report (v0.3) - Development*

CW advised that he intended to provide an amended modification to reflect changes to the User Pays elements and the BRD references.

The Workgroup affirmed it was happy with the statements made under the Relevant Objectives section.

BF confirmed that statements made under the Implementation sections would mirror those made within the Workgroup's report for Modification 0432.

## 3. Any Other Business

None.

## 4. Diary Planning

The following meetings are scheduled to take place during 2013/14:

Time / Date	Venue	Workgroup Programme
10:30 Thursday 07 November 2013	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.	0432 and 0434 – <i>completion of Workgroup Reports meeting.</i>
10:30 Wednesday 04 December 2013	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.	<i>Initial consideration of transitional requirements and possible draft AUGE Modification.</i>
10:30 Wednesday 08 January 2014	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.	<i>Ongoing consideration of transitional requirements and possible draft AUGE Modification.</i>
10:30 Wednesday 05 February 2014	Consort House, Princes Gate Buildings, 6 Homer Road, Solihull B91 3QQ.	<i>Ongoing consideration of transitional requirements and possible draft AUGE Modification.</i>

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0434 05/02	07/05/13	2.	To add a Performance Assurance Framework scene setting statement towards the front of the draft Modification 0434 Project Nexus Retrospective Updates, benefits case consultation report.	Xoserve (AM)	<b>Closed</b>
0434 10/01	16/10/13	2.	To provide a high level example of the implications of adopting the LSP individual meter point reconciliation within the SSP market sector.	Xoserve (AM)	<b>Closed</b>
0434 10/02	22/10/13	2.	To review the legal text and provide feedback at the 30 October meeting.	All	<b>Closed</b>