
UNC Workgroup 0467 Minutes
Project Nexus – iGT Single Service Provision; data preparation
Wednesday 19 March 2014
at 31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Ben Trasler	(BT)	Opus
Bryan Hale*	(BH)	EDF Energy
Carl Whitehouse	(CWh)	First-utility
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Eleanor Laurence*	(EL)	EDF Energy
Elaine Carr	(EC)	ScottishPower
Emma Lyndon	(EL)	Xoserve
Emma Smith	(ES)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
Graham Wood	(GW)	British Gas
Huw Comerford	(HC)	Utilita
James Hill	(JHi)	EDF Energy
James Rigby	(JR)	RWE npower
Kathryn Allen	(KA)	RWE npower
Leigh Chapman	(LC)	first-utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Sue Cropper	(SC)	British Gas

* *via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0467/190314

The Workgroup Report is due to the Panel on 17 July 2014

1. Review of Minutes and Actions

1.1. Review of Minutes

The minutes of the previous meeting were accepted.

1.2. Review of Actions

0467 01/01: ES Pipelines (AP) to discuss the proposed [2] day window for the CSO to notify the Transporter Agency of any CSEP transfers with other iGTs and provide a view in time for the next meeting.

Update: BF advised that no view had been forthcoming. The Workgroup agreed to close the action. **Closed**

2. Review & Sign Off Legal Text

CW suggested that due to a lack of feedback on outstanding action 0467 01/01 above, the Workgroup should consider 'going with' the legal text as proposed but remove the []'s.

3. Completion of Workgroup Report

During an onscreen review of the draft Workgroup Report (v1.1), BF enquired when the accompanying (Xoserve) Agency Charging Statement (ACS) would be available. Responding, MD advised that unfortunately she did not have an update at this time.

CW raised a point around the potential impact upon this modification of any delay in the Project Nexus go-live date, as the dates are specified in the Project Nexus modifications (0432 and 0434). MD agreed to double check with her colleague A Miller in due course.

CB raised a concern around potentially being forced to submit reads on a daily basis for an additional 7 months (should Modification 0491 be implemented), based on the current wording of paragraph 2.2 within Section 3 – Solution in the modification and the published legal text which both state:

“2.2 Unless otherwise agreed between the CSO and the Transporter Agency, the CSO shall submit an update of the iGTSPRD to the Transporter Agency:

- a. on a monthly basis for the months of February, March and April 2015;*
- b. on a weekly basis for the months of May, June, July and August 2015; and*
- c. on a daily basis from 1st September 2015 until such times that the Relevant Modifications are implemented.”*

CW agreed to discuss the matter with Xoserve with a view to possibly amending the dates.

Concluding discussions, the Workgroup agreed to defer further consideration of the Workgroup Report until there was further clarity on the Project Nexus implementation date following a decision on Modification 0491 and seek an extension to the reporting date at the 20 March Panel meeting.¹

Action 0467 03/01: Xoserve (MD) to provide a view on the potential impact upon this modification of any delay in the Project Nexus go-live date, as the dates are specified in the Nexus modifications (0432 and 0434).

Action 0467 03/02: National Grid Distribution (CW) and Xoserve (MD) to provide a view on the potential impact of submitting reads on a daily basis for up to 7 months based on the current wording of paragraph 2.2 within Section 3 – Solution in the modification and the published legal text and consider amending the dates.

4. Any Other Business

None.

5. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

The following meetings are scheduled to take place during 2014:

Time/Date	Venue	Workgroup Programme
10:30 Monday 12 May	National Grid Office, 31 Homer Road, Solihull. B91 3LT.	Review draft legal text and develop draft Workgroup Report
10:30 Wednesday 04 June	National Grid Office, 31 Homer Road, Solihull. B91 3LT.	Review draft legal text and develop draft Workgroup

¹ Post meeting note: the 20 March Panel agreed to extend the reporting date to 17 July 2014.

		Report
10:30 Wednesday 18 June	National Grid Office, 31 Homer Road, Solihull. B91 3LT.	Review draft legal text and develop draft Workgroup Report
10:30 Tuesday 08 July	National Grid Office, 31 Homer Road, Solihull. B91 3LT.	Review legal text and complete Workgroup Report

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0467 01/01	28/01/14	2.	To discuss the proposed [2] day window for the CSO to notify the Transporter Agency of any CSEP transfers with other iGTs and provide a view in time for the next meeting.	ES Pipelines (AP)	Closed
0467 03/01	19/03/14	3.	To provide a view on the potential impact upon this modification of any delay in the Project Nexus go-live date, as the dates are specified in the Nexus modifications (0432 and 0434).	Xoserve (MD)	Pending
0467 03/02	19/03/14	3.	To provide a view on the potential impact of submitting reads on a daily basis for up to 7 months based on the current wording of paragraph 2.2 within Section 3 – Solution in the modification and the published legal text and consider amending the dates.	National Grid Distribution (CW) & Xoserve (MD)	Pending