
UNC Workgroup 0473/0473A Minutes
Project Nexus – Allocation of Unidentified Gas
Monday 11 August 2014
at 31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Andrew Margan	(AMa)	British Gas
Andy Miller	(AM)	Xoserve
Angela Love	(AL)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Ed Hunter	(EH)	RWE npower
Elizabeth Furmedge	(EF)	SSE
Endre Merai	(EM)	RWE npower
Fiona Cottam	(FC)	Xoserve
Gareth Evans*	(GE)	Waters Wye Associates
Huw Comerford	(HC)	utilita
Ian Hollington	(IH)	Joint Office
James Hill	(JH)	EDF Energy
James Rigby	(JR)	RWE npower
Leigh Chapman	(LC)	first:utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michelle Downes	(MD)	Xoserve
Mike Bagnall	(MB)	British Gas
Richard Franklin	(RF)	Opus Energy
Steve Mullinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0473/110814>

The Workgroup Report is due to the Panel on 18 September 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

No outstanding actions to consider.

2. Review of Framework Documents

Consideration deferred.

4. Completion of Workgroup Report (inc. legal text sign off)

Opening, BF advised that both modifications had recently been amended by their prospective Proposers.

During the brief discussion that ensued, several independent concerns were voiced about the lack of a provision of legal text at this late stage of the process, especially baring in mind the proposed September Workgroup reporting date.

AMa explained that J Ferguson (Northern Gas Networks) had previously indicated to him that the (NGN) legal team would be discussing the legal text requirements at a meeting that was scheduled to take place last Thursday (07 August), although he had not received an update since then. SM indicated that he would be raising his concerns about the apparent delay in producing the legal text at the 21 August UNC Panel meeting.

AM then advised that he had provided some suggested guideline changes (0473A) which seek to provide additional clarity – representatives for both modifications indicated that they would be considering the suggestions.

5. Any Other Business

None.

6. Diary Planning

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

During a brief discussion, it was agreed to hold an additional teleconference meeting on the afternoon of Wednesday 27 August in order to look to complete the Workgroup Report.

The following meetings are scheduled to take place during 2014:

Time/Date	Venue	Workgroup Programme
14:00 Wednesday 27 August	Teleconference.	Review of legal text and completion of Workgroup Report.
10:30 Tuesday 09 September	National Grid Office, 31 Homer Road, Solihull. B91 3LT.	To be confirmed

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update