

UNC Project Nexus Workgroup Minutes

Monday 06 June 2016

6 Homer Road, Solihull B91 3LT

Attendees

| | | |
|------------------------|-------|----------------------------|
| Bob Fletcher (Chair) | (BF) | Joint Office |
| Helen Cuin (Secretary) | (HCu) | Joint Office |
| Andy Clasper | (AC) | National Grid Distribution |
| David Addison | (DA) | Xoserve |
| Ed Hunter | (EH) | RWE npower |
| Emma Lyndon | (EL) | Xoserve |
| Mark Jones | (MJ) | SSE |
| Michele Downes | (MD) | Xoserve |
| Mike Fensome | (MF) | RWE npower |
| Naomi Nathanael* | (NN) | Utility Warehouse |
| Phil Lucas | (PL) | National Grid NTS |
| Steve Mulinganie* | (SMu) | Gazprom |
| Sue Cropper | (SC) | British Gas |
| Tara Gill* | (TG) | EDF Energy |

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/nexus/060616>

1. Introduction and Status Review

1.1. Approval of Minutes (10 May 2016)

The minutes of the previous meeting were approved.

1.2. Actions

None outstanding.

1.3. Pre-Modification discussions

None.

2. Workgroups

2.1. 0531 – Provision of an Industry User Test System

(Report to Panel 21 July 2016)

www.gasgovernance.co.uk/0531

2.2. 0576 – Generation of an estimated Meter Reading at the Code Cut Off Date in the absence of an actual Meter Reading

(Report to Panel 16 June 2016)

<http://www.gasgovernance.co.uk/0576>

2.3. 0578 – Implementation of Retrospective Invoice Adjustment arrangements (Project Nexus transitional modification)

(Report to Panel 16 June 2016)

<http://www.gasgovernance.co.uk/0578>

2.4. 0583S – Requiring an Opening Meter Reading at same User Confirmation

(Report to Panel 21 July 16)

<http://www.gasgovernance.co.uk/0583>

3. Requirements Log

MD suggested that the requirement log priorities could be considered in July.

4. Issues

No new issues raised.

5. Any Other Business

5.1. Implementation Date Decision

SMu enquired about the likely decisions for the system implementation date for Project Nexus and the potential changes to the transitional arrangements. It was agreed that an agenda item would be required for the July meeting to consider the implications should the implementation date change.

Action 0601: Xoserve to provide a summary of the potential impacts should the Project Nexus Implementation Date change.

5.2. 0580S - Implementation of Non Effective Days to enable Annual AQ Review (independent of Nexus transition)

SMu believed there was a negative response to the AQ Review Modification and the recommended approach of raising a late modification to reduce the requirement of 7 non-effective days. The Workgroup believed that this was a matter for further consideration at the Distribution Workgroup. The Workgroup nevertheless briefly discussed the option of seeking a variation to the modification.

6. Diary Planning

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

Workgroup meetings expect to take place as follows:

| Time/Date | Venue | Workgroup Programme |
|------------------------------------|-------------------------------------|-----------------------------------|
| 10:30 Tuesday 12 July 2016 | 6 Homer Road, Solihull. B91 3QQ. | Nexus Workgroup 0531 and 0583S |
| 10:30 Tuesday 09 August 2016 | 6 Homer Road, Solihull. B91 3QQ. | Nexus Workgroup |
| 10:30 Tuesday 13 September 2016 | 6 Homer Road, Solihull. B91 3QQ. | Nexus Workgroup |

| Action Table (as at 06 June 2016) | | | | | |
|-----------------------------------|--------------|------------|---|--------------|---------------|
| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
| 0601 | 06/06/16 | 5.1 | Xoserve to provide a summary of the potential impacts should the Project Nexus Implementation Date change | Xoserve (DA) | Pending |