

**UNC Workgroup 0432 Minutes  
Project Nexus – gas settlement reform**

**Tuesday 10 September 2013**

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

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andy Miller	(AM)	Xoserve
Chris Hill	(CH)	Cornwall Energy
Chris Warner	(CW)	National Grid Distribution
Christian Ivaha	(CI)	British Gas
Colette Baldwin	(CB)	E.ON UK
Ed Hunter	(EH)	RWE npower
Elaine Carr*	(EC)	ScottishPower
Huw Comerford	(HC)	Utilita
James Hanks	(JH)	EDF Energy
Jon Dixon*	(JD)	Ofgem
Julie Varney	(JV)	National Grid Transmission
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Mo Rezvani	(MR)	SSE
Robert Cameron-Higgs*	(RCH)	first utility
Sallyann Blackett	(SB)	E.ON UK
Steve Mulinganie	(SM)	Gazprom
Tabish Khan	(TK)	British Gas
Tim Davis*	(TD)	Joint Office

\* via teleconference

**1. Introduction**

BF welcomed all to the meeting.

**1.1 Review of Minutes**

The minutes of the previous meeting were accepted.

**1.2 Review of Actions**

**Action 0432 07/01:** Joint Office (MB) to publish a draft Workgroup Report.

**Update:** BF explained that until the cost benefit analysis work had been completed and the outcomes of the dedicated legal text review meeting on 16 September are apparent, the action would remain on hold. **Carried Forward**

**Action 0432 07/02:** All parties to provide feedback on the draft Workgroup Report.

**Update:** Please refer to the update on action 0432 07/01 above. **Carried Forward**

**2. Review Legal Text Update**

Opening, CW advised that (draft) legal text had been published on the Joint Office web site in preparation for the 16 September dedicated legal text review meeting at Ofgem. Copies of the documents are available at: [www.gasgovernance.co.uk/nexus/160913](http://www.gasgovernance.co.uk/nexus/160913)

He went on to suggest that whilst there may be some carry-over items that would go into phase 2 (UNC 0440 legal text development), the majority of the 0432 legal text is nearing completion, subject to a fair wind at the meeting on the 16<sup>th</sup>.

Those present were asked to note that the next meeting of the 0440 Workgroup is scheduled to take place on Wednesday 02 October to be closely followed by a dedicated legal text review meeting on Thursday 10 October 2013 at the Energy Networks Association office in London.

### 3. Any Other Business

None.

### 4. Diary Planning

The following meetings are scheduled to take place during 2013:

Meeting	Date	Location
Dedicated Project Nexus Legal Text (0432, 0434 and 0453) Review meeting	16/09/2013	Ofgem, 9 Millbank, London. SW1P 3GE.
Project Nexus Workgroup (including 0432, 0434 and 0453 Workgroups)	30/09/2013	To be confirmed.
Project Nexus Workgroup (including 0432, 0434 and 0453 Workgroups)	22/10/2013	To be confirmed.

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0432 07/01	09/07/13	3.	Publish a draft Workgroup Report.	Joint Office (MB)	Ongoing. <b>Carried Forward</b>
0432 07/02	09/07/13	3.	Provide feedback on the draft Workgroup Report.	All	Ongoing. <b>Carried Forward</b>