

UNC Workgroup 0450 Minutes
Monthly revision of erroneous SSP AQs outside the User AQ
Review Period

Thursday 24 October 2013

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

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Corby	(DC)	National Grid
David Mitchell	(DM)	Scotia Gas Networks
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HCo)	Utilita
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Rob Cameron-Higgs	(RCH)	First Utility
Steve Mulinganie	(SM)	Gazprom

Copies of all papers are available at: www.gasgovernance.co.uk/0450/241013

The Workgroup Report is due to the UNC Modification Panel on 19 December 2013.

1.0 Review of Minutes and Actions from previous meeting

1.1. Minutes

Minutes accepted.

1.2. Actions

None outstanding.

2.0 Legal Text

BF confirmed National Grid Distribution had provided the legal text for the three modifications. SM was keen to review the text with National Grid lawyers to understand their interpretation of the business rules.

The Workgroup agreed to organise a separate meeting to review the legal text on Monday 04 November 2013 via teleconference. It was agreed all parties should consider the text in preparation for concluding the Workgroup Report and to ensure the text is in line with the business rules.

3.0 Cost Variations

DA provided an overview of the ROM associated with the modifications. He highlighted that it is likely that the operational costs would be recovered at the same time, as the

development costs is it is anticipated the service would stop when Project Nexus is implemented. The Workgroup reviewed the statement.

DA anticipated Xoserve would require a 6 to 9 month notice to develop the solution prior to its implementation.

The Workgroup considered the required period for implementation and captured this within the Workgroup Report.

4.0 Workgroup Report

The Workgroup considered the Workgroup Report and the amendments required to ensure the modifications had been appropriately assessed.

DA agreed to make the UK Link committee aware of the implementation plan to allow organisations to assess their likely systems changes.

The Workgroup reviewed the relevant objectives and agreed further consideration would be required at the next meeting.

Action 1001: All parties to review the relevant objectives in particular the differences between the modifications for further consideration on 04/05 November 2013.

5.0 Any Other Business

None.

5.0 Diary Planning

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

The next meeting will take place within the Distribution Workgroup on:

Monday 04 November 2013, 09:00 via teleconference (Legal Text Review)

Tuesday 05 November 2013, 13:00 via teleconference (Workgroup Report)

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	24/10/13	4.0	All parties to review the relevant objectives in particular the differences between the modifications for further consideration on 04/05 November 2013.	All	Pending