

UNC Workgroup 0453 Minutes Project Nexus – Demand Estimation

Wednesday 16 October 2013

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

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
Andrea Bruce*	(AB)	ScottishPower
Andy Miller	(AM)	Xoserve
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Dave Corby*	(DC)	National Grid NTS
Ed Hunter	(EH)	RWE npower
Emma Smith	(ES)	Xoserve
Huw Comerford	(HC)	Utilita
Jonathan Kiddle	(JK)	EDF Energy
Julie Varney	(JV)	National Grid Transmission
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Robert Cameron-Higgs*	(RCH)	first utility
Sue Cropper	(SC)	British Gas
Tabish Khan	(TK)	British Gas

* 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 0453 09/01: Xoserve (AM) to seek to provide a theoretical model to demonstrate how the algorithm(s) may be change managed in future.

Update: AM explained that due to resource constraints it is doubtful that this action could be effectively progressed. He also questions the true value of providing the information to the development of the modification at this time, as it would better fit under the consideration of transitional issues such as migration activities etc. at a later date. **Closed**

Action 0453 09/02: Xoserve (FC) to provide views on the potential impacts on Shippers should Project Nexus and the new algorithm 'go live' after the start of the gas year.

Update: It was agreed that this matter had already been discussed elsewhere. **Closed**

Action 0453 09/03: All to review the NDM Demand Estimation Methodology document and provide feedback by no later than 15 October 2013.

Update: It was agreed that this action had now been completed. **Closed**

2. Consider Relevant Objectives

Draft Workgroup Report (v0.1) Development

An onscreen review of the draft WGR (v0.1, dated 08 October 2013) was undertaken, with special attention being devoted to the relevant objectives and user pays sections.

Following a quick review, it was acknowledged that as the Proposer is intending to merge (combine) elements of 0432 and 0453 into one amended 0432 Modification, only consideration of what aspects would transfer over needed to be undertaken.¹

3. Any Other Business

None.

4. Diary Planning

Post meeting note: Following the withdrawal of the modification, no further 0453 Workgroup meetings will be planned.

¹ Post meeting note: National Grid Distribution formally withdrew the modification, and superceeded it with an amended Modification 0432 (v2.0) on Friday 18 October 2013.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0453 09/01	10/09/13	2.	To seek to provide a theoretical model to demonstrate how the algorithm(s) may be change managed in future.	Xoserve (AM)	Update provided. Closed
0453 09/02	10/09/13	2.	To provide views on the potential impacts on Shippers should Project Nexus and the new algorithm 'go live' after the start of the gas year.	Xoserve (FC)	Update provided. Closed
0453 09/03	30/09/13	2.	To review the NDM Demand Estimation Methodology document and provide feedback by no later than 15 October 2013.	All	Update provided. Closed