

**UNC Workgroup 0608S Minutes
Implementation of 'single service provision' arrangements for iGT
connected system exit points (Project Nexus transitional
modification)**

Monday 20 February 2017

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

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Gas Distribution
Angela Love*	(AL)	Scottish Power
Chris Warner	(CW)	National Grid Gas Distribution
Colette Baldwin	(CB)	E.ON Energy
David Addison	(DA)	Xoserve
David Mitchell*	(DM)	Scotia Gas Networks
David Tennant*	(DT)	Dentons
Helen Cuin	(HCu)	Joint Office
Jon Dixon*	(JD)	Ofgem
Kelly Docherty	(KD)	British Gas
Kishan Nundloll	(KN)	ES Pipelines
Lorna Lewin	(LL)	Dong Energy
Mark Jones*	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Rachel Duke*	(RD)	EDF Energy
Richard Pomroy	(RP)	Wales & West Utilities
Shanna Key*	(SK)	Northern Gas Networks

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0608/200217>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 March 2017.

1.0 Review of Minutes (13 February 2017)

The minutes from the previous meeting held on 13 February 2017 were approved.

2.0 Consideration of Amended Modification

AC advised that he was likely to need to amend the modification and that this would be an immaterial change and should not impact the report. The changes would be to reflect the dates provided in the legal text within the Solution.

3.0 Review of Legal Text

DT gave an overview on the two documents submitted for review: NEXUS Transition – TD Part IIF, for which two versions have been submitted, one covering 0602A; 0608; 0609 and the second version covering 0602A; 0608; 0609A.

Taking the document up with Paragraph 11.1.1 drafting has been tweaked to introduce monthly/weekly/daily timelines. CB enquired about the inclusion of the hard-coded date of 24 April advising the workgroup that it wasn't necessary to have the date hardcoded in the UNC and this was reflected in the changes to the CSEP NExA.

MD confirmed that the 24 April date has been agreed between iGTs and Xoserve and has been inserted in to the legal text to provide clarity.

CW advised the date adds value to the legal text and adds clarity on the transition arrangements.

BF stated that DT is drafting legal text and questioned why is the date in the Legal Text if it isn't in the modification. The Workgroup need to know where the date has originally come from.

AC agreed to update the modification to make it clear where the date had come from for clarity and completeness.

11.3.1 and 11.3.2 are missing some dates. CW advised that the dates require discussion with the iGTs to have a degree of certainty and an aspiration to ensure the iGTs are "signed up". CW to liaise and establish a set of proposed dates

4.0 Development/Completion of Workgroup Report (report to Panel by 16 March 2017)

The Workgroup Report was discussed, and subject to the amended modification being provided, a final review will be carried out at the next meeting on 10 March 2017.

5.0 Review of Outstanding Actions

None Outstanding.

6.0 Next Steps

Development/Completion of the Workgroup report ready for submission to Panel on 16 March 2017

7.0 Any Other Business

None.

8.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 Friday 10 March 2017	Consort House, 6 Homer Road, Solihull B91 3QQ	<ul style="list-style-type: none"> • Specific PNID Modification Agenda items 0608S • Completion of Workgroup Report

Action Table (as at 20 February 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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