

# UNC Workgroup 0531 Minutes Provision and Development of Industry Testing Prior to Nexus Go-live

**Tuesday 08 March 2016**

**31 Homer Road, Solihull B91 3LT**

## Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Chris Warner	(CWa)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ed Hunter	(EH)	RWE npower
Emma Lyndon	(EL)	Xoserve
Huw Comerford	(HCo)	Utilita
Jaimie Simpson*	(JS)	Engie
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Mark Oldbury*	(MO)	Extra Energy Supply Ltd
Michele Downes	(MD)	Xoserve
Mike Fensome	(MF)	RWE npower
Naomi Nathanael	(NN)	Plus Shipping Services
Phil Lucas	(PL)	National Grid NTS
Rachel Duke	(RD)	EDF Energy
Steve Mulinganie*	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0531/080316>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 May 2016.

## 1.0 Introduction and Status Review

### 1.1. Approval of Minutes (23 February 2016)

The minutes of the previous meeting were approved.

### 1.2. Actions

**0201:** Xoserve to provide further clarity on what is meant by SAP stabilisation.

**Update:** DA confirmed he aimed to provide an update at the next meeting. **Carried Forward.**

## 2.0 Amended Modification/Business Rules

MJ confirmed he had not yet amended the modification but discussions have continued with Xoserve.

DA reported that Xoserve have reviewed the Elexon testing documentation explaining that the documentation is more in line with Gemini systems and does relate to the interactions associated with the Change of Supplier activities e.g. it contains references to traders and trading systems so it may not provide the structure required.

DA advised that they had considered the use of dummy test data and this was proving to be a challenge. DA suggested there could be two options. To either continue with a “gentlemen’s agreement”, by continuing with Project Nexus data population arrangements or manufacturing dummy data. He confirmed that discussions are continuing on the possibility of manufacturing data for use with testing environments.

SM enquired about the creation of the subsidiary document. DA confirmed a requirements document has been drafted by Xoserve to keep track of the areas, which need to be considered when establishing a test environment.

SM also enquired about the ambiguity around when the testing environment will be made available. DA could not provide an indicative delivery date, however the Project Team was aware of the need to provide the functionality as soon as possible. DA confirmed that Xoserve are continuing to provide existing testing environments and are looking to provide a new environment for Phase 2. He explained that Xoserve are working on a solution to retrospectively fit an existing testing environment in line with the modification requirements.

SP questioned what “Phase 2” meant, is this Retrospective Updates functionality in October 2017 or the missing requirements, which were needed sooner. DA advised that he would provide an update on the approach at the next meeting.

BF highlighted that the Workgroup need to provide a report to the UNC Modification Panel by 19 May and that the Panel had already indicated a further extension would not be granted.

The Workgroup considered the provision of the Subsidiary document and agreed it ought to be provided as an appendix to the modification. MJ confirmed that a revised modification would be submitted with a draft subsidiary document for consideration at the next meeting. BF asked the Workgroup to reconsider the self-governance status.

### 3.0 Next Steps

Proposer to amend the Modification and Subsidiary Document for the April Workgroup meeting; to enable the production of Legal Text before the May Workgroup meeting. The intention will be to conclude the Workgroup Report on 10 May 2016.

### 4.0 Any Other Business

None.

### 5.0 Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
Tuesday 12 April 2016	31 Homer Road, Solihull. B91 3LT.	Consideration of: Amended Modification/Business Rules and Subsidiary Document Development of Workgroup Report
Tuesday 10 May 2016	31 Homer Road, Solihull. B91 3LT.	Legal Text Review Conclusion of Workgroup Report

### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0201</b>	23/02/16	2.0	Xoserve to provide further clarity on what is meant by SAP stabilisation.	Xoserve (DA)	<b>Carried Forward</b>