

**UNC Workgroup 0578 Minutes  
Implementation of Retrospective Invoice Adjustment  
arrangements (Project Nexus transitional modification)**

**Tuesday 12 April 2016**

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

**Attendees**

Les Jenkins (Chair)	(LG)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Andy Clasper	(AC)	National Grid Distribution
Brendan Cooper*	(BC)	Engie
Chris Warner	(CWA)	National Grid Distribution
David Addison	(DA)	Xoserve
Ed Hunter	(EH)	RWE npower
Emma Lyndon	(EL)	Xoserve
Fiona Cottam	(FC)	Xoserve
Huw Comerford	(HCo)	Utilita
Jon Dixon*	(JD)	Ofgem
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Paul Carmen*	(PC)	Scottish Power
Phil Lucas	(PL)	National Grid NTS
Rachel Duke*	(RD)	EDF Energy
Rob Cameron-Higgs	(RCH)	Good Energy
Steve Mulinganie*	(SM)	Gazprom
Sue Cropper	(SC)	British Gas
Sue Hillbourne*	(SH)	Scotia Gas Networks

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0578/120416>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 June 2016.

## 1.0 Outline of Modification

CWA introduced the modification and explained that this was a replacement for Modification 0529 - Implementation of Retrospective Adjustment arrangements (Project Nexus transitional modification), which had to be rejected because circumstances had changed with the deferral of the retrospective elements until 2017.

CWA explained the modification intends builds in transitional rules and help illustrate the treatment of affected Offtake reconciliations.

LJ outlined the option of mirroring previous considerations (confirming that the modification delivered the original intent of Modification 0529) or assessing the modification from scratch. The former was preferred and, considering that the chart in the Solution needed time for parties to consider fully, LJ suggested that parties should do so offline and bring a view to the next meeting.

BC asked for Xoserve to explain the P9 to P11 processes. MD explained the processes P1 to P11 and the 12-month roll-on of RbD from the illustration provided within the

solution. The solution diagram showed the Reconciliation Meter Periods which are likely to be affected and the table set out the basis on which new Reconciliation Clearing Values would be determined.

MD explained what action takes place and how energy will be treated under the old RbD rules and new individual reconciliation rules. MD explained prior to go-live and from go-live there will be an ability to amend reads.

It was asked if the unidentified gas reconciliation needed to be clarified on the diagram between the old RbD rules and new individual reconciliation rules. It was agreed to add further clarity to the diagram.

**Action 0101: Xoserve to clearly clarify the unidentified gas reconciliation on the Treatment of Affected Offtake Reconciliation diagram between the old and new reconciliation rules.**

**2.0 Initial Discussion**

**2.1. Initial Representations**

None received.

**2.2. Issues and Questions from Panel**

None raised.

**3.0 Next Steps**

The intention will be to conclude the Workgroup Report at the next meeting.

**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
10:30 Tuesday 10 May 2016	31 Homer Road, Solihull, B91 3LT	<ul style="list-style-type: none"> <li>Amended Modification</li> <li>Consideration of Text and Text commentary</li> <li>Conclusion of Workgroup Report</li> </ul>

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0101</b>	12/04/16	1.0	Xoserve to clearly clarify the unidentified gas reconciliation on the Treatment of Affected Offtake Reconciliation diagram between the old and new reconciliation rules.	Xoserve (MD/EL)	<b>Pending</b>