

IGT039 Meeting #5: 26.04.2012

Meeting Held by Teleconference.

Present:

Gethyn Howard (Chair)	IPL	Andy Miller	Xoserve
Cher Harris (tele)	SSEPL	Trevor Peacock	Fulcrum Pipelines
Tabish Khan	British Gas	David Speake	ESP
Steve Ladle	Gemserv	Dennis Timmins	NPower
David McCrone	Scottish Power		

Review of Actions:

1) CW to speak to NG lawyers about concept of pointing one Code to another and to provide feedback when available.

GH confirmed that CW had sent an update via email to confirm that NG's internal and external lawyers were currently working on this and that it was anticipated that a view would be available in time for the next meeting. **[action carried over]**

2) GH to speak to IPL lawyers about concept of pointing one Code to another and to provide feedback when available.

GH commented that IPL's initial view was that there would not be an issue. The group discussed how in principle this could be carried out (i.e. whole section of IGT UNC pointing to UNC section or a more detailed paragraph or line by line approach) and GH commented that this is likely to be determined by the particular section or paragraph of the IGT UNC as the IGT UNC and UNC do not always perfectly marry up. A line by line analysis of the Codes will help determine which approach is necessary. **[action closed]**

3) GH to develop an option 1a and option 1b for further discussion at the next meeting.

GH confirmed that this was in progress and would be ready for the next meeting. Further discussion **[action carried over]**

4) GH, DS, AM identify process differences between IGTs and GDNs.

Work on this has not yet started though IGTs and Xoserve are due to meet to progress this before the next 039 work group meeting. **[action carried over]**

5) AM to identify those Shippers who have only signed a subset of GDN Network Codes.

AM confirmed an email was sent out shortly after the last 039 meeting confirming that Shippers had signed only a subset of GDN Network Codes, only one of which was currently active. **[action closed]**

6) DS to compare IGT and Shipper communications against those set out in the IGT UNC.

This action has been carried over to the next meeting. **[action carried over]**

Project NEXUS Update:

GH summarised some of the key areas discussed at PNUNC held on 25.04.12 including;

- Shippers will shortly be carrying out a pre-modification consultation on the various packages under NEXUS which as part of the consultation request CBA and preferences for particular services.
- The £20m NEXUS cost estimation does not include IGT services (this will be subject to a separate costing exercise).
- The current draft of the IGT BRD was discussed and though a work in progress was supported by all parties at the meeting.

AOB:

There was no AOB

Future Meeting Dates:

The next meeting has been scheduled for Monday 11th June. Venue and time: TBA