

RbD Audit Sub committee Minutes

Monday 07 January 2013

via teleconference

Attendees

Bob Fletcher (Chair)	BF	Joint Office of Gas Transporters
Helen Cuin (secretary)	HC	Joint Office of Gas Transporters
Alan Raper	AR	National Grid Distribution
Andrew Margan	AM	British Gas/Centrica (Alternate)
Chris Warner	CW	National Grid Distribution
Colette Baldwin	CB	E.ON UK (Member)
Naomi Anderson	NA	EDF Energy (Member)

Members not present

Graham Wood	GW	British Gas/Centrica (Member)
Mark Jones	MJ	Scottish and Southern Energy (Member)

1. Status Review

BF welcomed the members to the meeting, which was quorate.

1.1. Minutes from January 2012 RbD Audit Sub committee

The Minutes of the previous meeting were approved.

1.2. Review of Actions from the January 2012 RbD Audit Sub committee

RbD 0103: Joint Office to report to the UNC Committee (UNCC) the recommendation of the RbD Audit Sub committee with regard to a 2013 audit.

Update: Joint Office provided the recommendation to the UNCC on 16 February 2012.

Complete.

2. RbD Audit Arrangements 2014

BF confirmed that the Joint Office had sought an early view from all members, via email, whether or not to conduct an RbD Audit for 2014 and that Mark Jones, who wasn't present, had indicated via email that it was not necessary to conduct an audit for 2014.

Members unanimously agreed not to conduct an RbD Audit for 2014.

It was agreed that the Sub committee would meet again in January 2014 to consider the 2015 audit.

The Joint Office agreed to report to the UNC Committee (UNCC) the recommendation of the RbD Audit Sub committee with regard to a 2014 audit.

3. Diary Planning for Sub committee

January 2014, via teleconference; details to be confirmed and advised.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
RbD0103	25/01/12	2.0	Joint Office to report to the UNC Committee (UNCC) the recommendation of the RbD Audit Sub committee with regard to a 2013 audit.	Joint Office	Complete 16 February 2012