

RbD Audit Sub Committee Minutes

Wednesday 25 January 2012

Via Teleconference

Attendees

Bob Fletcher (Chair)	BF	Joint Office of Gas Transporters
Helen Cuin (secretary)	HC	Joint Office of Gas Transporters
Brian Durber	BD	E.ON UK (Member)
Mark Jones	MJ	Scottish and Southern Energy (Member)
Naomi Anderson	NA	EDF Energy (Member)

Members not present

Dave Watson	DW	British Gas/Centrica (Member)
Graham Wood	GW	British Gas/Centrica (Alternate)

1. Status Review

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

1.1. Minutes from January 2011 RbD Audit Sub Committee

The Minutes of the previous meeting were approved.

1.2. Review of Actions from the April 2009 RbD Audit Sub Committee

Action RbD 0101: Joint Office to seek a view from those members not present, whether to conduct an RbD for 2012.

Action Update: Email issued by the Joint Office requesting responses by 01 February 2011. Update 02 February 2011 - five RbD members confirmed their agreement by email not to conduct the RbD audit for 2012. **Complete.**

Action RbD 0102: Joint Office to report to the UNC Committee the recommendation of the RbD Audit Sub Committee with regards a 2012 audit.

Action Update: Complete.

2. RbD Audit Arrangements 2012

The committee members present agreed not to conduct an RbD Audit for 2013.

It was agreed that the committee would meet again in January 2013 to consider the 2014 audit.

Action RbD 0103: Joint Office to report to the UNC Committee the recommendation of the RbD Audit Sub Committee with regards a 2013 audit.

3. Diary Planning for Sub Committee

January 2013, via Teleconference.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
RbD0101	27.01.11	2.0	Joint Office to seek a view from those members not present, whether to conduct an RbD for 2012.	Joint Office	Complete
RbD0102	27.01.11	2.0	Joint Office to report to the UNC Committee the recommendation of the RbD Audit Sub Committee with regards a 2012 audit.	Joint Office	Complete
RbD0103	25.01.12	2.0	Joint Office to report to the UNC Committee the recommendation of the RbD Audit Sub Committee with regards a 2013 audit.	Joint Office	Pending