

RbD Audit Sub Committee Minutes

Thursday 27 January 2011

31 Homer Road, Solihull

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)
Chris Warner	CW	National Grid Distribution
Alan Raper	AR	National Grid Distribution
Joanna Ferguson	JF	Northern Gas Networks
Joel Martin	JM	Scotia Gas Networks
Jonathan Wisdom	JW	RWE npower
Linda Whitcroft	LW	xoserve
Mark Jones	MJ	Scottish and Southern Energy (Member)

Members not present

Dave Watson	DW	British Gas/Centrica (Member)
John Welch	JW	RWE npower (Member)
Lorraine Kerr	LK	Scottish Power (Member)

1. Status Review

BF welcomed the members to the meeting, which was not quorate.

1.1. Minutes from January 2010 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 report to the UNC Committee the recommendation of the RbD Audit Sub Committee not to conduct an audit for 2011.

Action Update: Complete.

2. RbD Audit Arrangements 2012

The committee members present agreed not to conduct an RbD Audit for 2012. However as the meeting was not quorate the Joint Office agreed to seek a view from those members that were not present.

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

Post Meeting Note: 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.

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

It was agreed that the committee would meet again in January 2012 to consider the 2013 audit.

3. Diary Planning for Sub Committee

10:00, Thursday 26 January 2012, Solihull venue to be confirmed.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
RbD0101	28.01.10	2.0	Joint Office to report to the UNC Committee the recommendation of the RbD Audit Sub Committee not to conduct an audit for 2011.	Joint Office	Complete
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	Pending