

Standards of Service Sub-committee Minutes

Thursday 27 July 2006

Elxon, 350 Euston Road, London

Attendees

Julian Majdanski (Chair)	JM	Joint Office of Gas Transporters
Lorna Dupont (Secretary)	LD	Joint Office of Gas Transporters
Mark Jones	MJ	Scottish & Southern
Alex Travell	AT	E.On Energy (Member)
Rob Cameron-Higgs	RCH	Northern Gas Networks
Linda Whitcroft	LW	xoserve
Sham Afonja	SH	RWE Npower
James Boraston	JB	RWE Npower (Alternate)
Alan Raper	AR	National Grid UKD
Bali Dohel	BD	Southern Gas Networks
Richard Fairholme	RF	E.On Energy

Apologies

Adam Frak	SSE (Member)
Simon Howe	RWE Npower (Member)

1. Status Review

1.1. Minutes from January SoS Sub-committee meeting

No comments were received. The Minutes of the previous meeting were approved.

1.1. Review of Actions from January SoS Sub-committee meeting

No outstanding actions to be reviewed.

2. Performance and Payments to Date

There was a short discussion centred on April 2006 DM Reading Failure liabilities. RCH advised that these were generally in the region of £2 –4k but in April 2006 there had been a spike of £26k due to one day's system failure, which was put then right. The associated liabilities were severe and had been paid by the Transporters.

There were no significant issues and no further comments were offered.

3. AOB

None

4. Diary Planning for Workstream

In recent meetings it had been noted that there had been very little business to discuss, as a result of stability in the application of Standards of Service regime at the present time. The group questioned the frequency of future meetings and it was agreed that JM would write out in advance of the next meeting seeking a view as to whether to hold the meeting.

Action: JM to write out in advance of the next meeting

Unless notified to the contrary the next meeting (following the meeting of Distribution Workstream) will be held on **Thursday 26 January 2007, at the Novotel, Birmingham International Airport.**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SoS0706	27.07.06	3	JM to write out in advance of the next meeting seeking a view as to whether to hold the meeting.	Joint Office (JM)	