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**RbD Audit Sub Sub-Committee Minutes**  
**Tuesday 06 January 2015**  
**via Teleconference**

**Attendees**

Bob Fletcher (chair)	BF	Joint Office of Gas Transporters
Helen Cuin (secretary)	HC	Joint Office of Gas Transporters
Graham Wood	(GW)	British Gas
Mark Jones	MJ	Scottish and Southern Energy

*Copies of all papers are available at: [www.gasgovernance.co.uk/RbD](http://www.gasgovernance.co.uk/RbD)*

**1. Introduction**

**1.1. Apologies for absence**

Colette Baldwin (E.ON).

**1.2. Note of Alternates**

Graham Wood (British Gas) for Colette Baldwin (E.ON).

**2. Status Review**

**2.1. Minutes**

The minutes from the previous meeting held 07 January 2014 were accepted.

**2.2. Actions**

No outstanding actions for review.

**3. RbD Audit Arrangements 2016**

BF confirmed that the Joint Office had sought an early view from all members, via email, whether or not to recommend an RbD Audit for 2016.

Members considered the closing down process post Project Nexus implementation when RbD is to fall away. They believed new arrangements would need to be established through a post transition modification to appropriately close down the RbD process and ensure the new settlement regime beds in and processes the information correctly.

The Members discussed the appropriate forum for establishing what is needed for the Nexus settlement regime. The Members agreed that this consideration was outside the scope of the RbD Audit Sub-committee. Members believed the Project Nexus Workgroup would be the best forum to consider; the phasing out of RbD post implementation; consider any transition issues and consider the auditing of the new settlement regime.

All Members present unanimously agreed not to recommend an RbD Audit for 2016.

The Joint Office agreed to report to the UNC Committee (UNCC) the recommendation of the RbD Audit Sub committee with regard to a 2016 audit.

It was agreed on the assumption that if Project Nexus is implemented 01 October 2015 there would be no further meetings planned for the RbD Audit Sub-committee for January 2016.

**4. Diary Planning**

No further meetings planned.