
RbD Audit Sub Sub-Committee Minutes
Wednesday 06 January 2016
via Teleconference

Attendees

Bob Fletcher (chair)	BF	Joint Office of Gas Transporters
Helen Cuin (secretary)	HC	Joint Office of Gas Transporters
Colette Baldwin	CB	E.ON
Mark Jones	MJ	SSE

Copies of all papers are available at: www.gasgovernance.co.uk/RbD

1. Introduction

1.1. Apologies for absence

Graham Wood (British Gas).

1.2. Note of Alternates

None appointed.

2. Status Review

2.1. Minutes

The minutes from the previous meeting held 06 January 2015 were considered and accepted.

2.2. Actions

No outstanding actions for review.

3. RbD Audit Arrangements 2016

All Members present agreed not to recommend an RbD Audit for 2017.

Members considered the closing down of the RbD process post Project Nexus Implementation when RbD will fall away over a period of time which is likely to be around 2 years. Members agreed that the current RbD arrangements need to be shut down appropriately and effectively and this needs to be established through a modification or agreed process. Members believed the Distribution Workgroup would be best placed to consider any transitional issues to manage this process.

Post Meeting Note: *Graham Wood, British Gas agreed not to recommend an RbD Audit for 2017.*

The Joint Office agreed to report to the UNC Committee (UNCC) the unanimous recommendation of the RbD Audit Sub committee with regard to a 2017 audit.

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

4. Diary Planning

No further meetings planned.