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**RbD Audit Sub Sub-Committee Minutes**  
**Tuesday 07 January 2014**  
**via Teleconference**

**Attendees**

Bob Fletcher (Chair)	BF	Joint Office of Gas Transporters
Helen Cuin (secretary)	HC	Joint Office of Gas Transporters
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Colette Baldwin	CB	E.ON UK ( <b>Member</b> )
David Mitchell	(DM)	Scotia Gas Networks
Mark Jones	MJ	Scottish and Southern Energy ( <b>Member</b> )
Marie Clark	MC	Scottish Power ( <b>Member</b> )

*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**

None received.

**1.2. Note of Alternates**

None received.

**2. Status Review**

**2.1. Minutes**

The minutes from the previous meeting held 07 January 2013 were accepted.

**2.2. Actions**

No outstanding actions for review.

**3. RbD Audit Arrangements 2015**

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 2015.

All members present unanimously agreed not to recommend an RbD Audit for 2015.

The Joint Office agreed to report to the UNC Committee (UNCC) the recommendation of the RbD Audit Sub committee with regard to a 2015 audit.

The committee considered what should happen in future years post Project Nexus implementation as it is proposed that RbD should fall away. It was suggested that the Project Nexus Workgroup ought to consider the existence of RbD post implementation and to consider any transition issues.

It was agreed that the Sub committee would meet again in January 2015 to review any future requirement for an RbD audit.

**4. Diary Planning**

January 2015, via teleconference; details to be confirmed and advised.