

Standards of Service Sub-committee Minutes

Thursday 29 January 2009

31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	BF	Joint Office of Gas Transporters
Helen Cuin (Secretary)	BF	Joint Office of Gas Transporters
Brian Durber	BD	E.ON UK (Member)
Linda Whitcroft	LW	xoserve
Mitch Donnelly	MD	British Gas (Member)
Simon Howe	SH	RWE npower (Member)
Simon Trivella	ST	Wales & West Utilities

Apologies

Rob Cameron-Higgs	RCH	Northern Gas Networks
Adam Frak	AF	Scottish and Southern Energy (Member)
Lorraine McGregor	LM	Scottish Power (Member)

1. Status Review

1.1. Minutes from October 2008 SoS Sub-committee meeting

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

1.2. Review of Actions from October 2008 SoS Sub-committee meeting

No outstanding actions to review.

2. Performance and Payments to Date

No performance issues were reported. However SH highlighted that TSL8b (new configurations) dropped from 100% to 50%, it was acknowledged that was only two new configurations and therefore only one failed the performance target.

BF questioned if the Transporters wished to establish a new lead to replace the roll RCH had previously undertaken.

Action SoS0101: Joint Office to request Transporters to confirm if an alternative lead is to be provided for future meetings.

3. AOB

None.

4. Diary Planning for Workstream

10:00 Thursday 23 July 2009, Holiday Inn, 61 Homer Road, Solihull.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SoS0101	29.01.09	2.	Joint Office to request Transporters to confirm if an alternative lead is to be provided for future meetings.	Joint Office (BF)	Pending