

**UNC Workgroup 0378 Minutes
Greater Transparency over AQ Appeal Performance
Monday 10 October 2011
at 31 Homer Road, Solihull B91 3LT**

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(TD)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alison Jennings	(AJe)	Xoserve
Anne Jackson	(AJ)	SSE
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
David Watson	(DW)	Britihs Gas
Gareth Evans	(GE)	Waters Wye
Joanna Ferguson	(JF)	Northern Gas Networks
Karen Kennedy	(KK)	ScottishPower
Linda Whitcroft	(LW)	Xoserve
Mark Jones	(MJ)	SSE
Sasha Pearce	(SP)	RWE npower
Simon Trivella	(ST)	Wales & West Utilities
Stefan Leedham	(SL)	EDF Energy
Steve Mulinganie	(SM)	Gazprom
Sue Prosser	(SP)	Xoserve
Tabish Khan	(TK)	Ofgem

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0378/101011>.

1. Introduction and Status Review

1.1. Review of Minutes of the previous meeting

The minutes of the previous meeting were accepted.

1.2. Review of Actions

No outstanding Actions to review.

2. Discussion

The Workgroup considered the ROM and completed the Workgroup Report. It was agreed with Panel members present to submit the report along with the appendices to the October UNC Panel meeting as a short notice item. The Joint Office agreed to email all Panel members to consider the Workgroup Report at short notice.

3. Any Other Business

None raised.

4. Diary Planning for Workgroup

No further meetings planned.