

**UNC Workgroup 0379 Minutes
Provision for an AQ Review Audit
Wednesday 05 September 2012
31 Homer Road, Solihull, B91 3LT**

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Helen Cuin (Secretary)	(HC)	Joint Office of Gas Transporters
Alan Raper	(AR)	National Grid Distribution
Andrew Wallace	(AW)	Ofgem
Anne Jackson	(AJ)	SSE
Brendan Murphy	(BM)	Waterswye
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Joanna Ferguson*	(JF)	Northern Gas Networks
Lorna Lewin	(LL)	DONG
Marie Clark	(MC)	Scottish Power
Richard Vernon	(RV)	RWE npower
Rob Cameron-Higgs*	(RCH)	Wales & West Utilities
Steve Mulinganie	(SM)	Gazprom

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0379/050912>

Workgroup Report is due to the UNC Modification Panel on 18 October 2012.

1. Review of Minutes and Actions from previous meeting

1.1. Minutes

The minutes of the previous meeting were accepted.

1.2. Actions

No outstanding actions to consider.

2. Workgroup Report

BF explained that British Gas are currently liaising with Ofgem with regards to the provision of further analysis or questions that may be raised prior to completion of the report. AW confirmed that it is their intention to discuss any concerns they have with the proposer soon.

RCH asked for advance notice of the business rules to allow the provision of amended legal text.

3. Any Other Business

None.

4. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Workgroup meetings will take place within the Distribution Workgroup on:

Friday 05 October 2012, 09:00, Teleconference