
**UNC Workgroup 0379 Minutes
Provision for an AQ Review Audit
Tuesday 13 November 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
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan*	(AM)	British Gas
Anne Jackson*	(AJ)	SSE
Chris Warner	(CW)	National Grid Distribution
Collette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Ed Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Lorna Lewin	(LL)	DONG
Marie Clark	(MC)	Scottish Power
Mark Jones	(MJ)	SSE
Naomi Anderson	(NA)	EDF Energy
Steve Mulinganie	(SM)	Gazprom

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0379/131112>
Workgroup Report is due to the UNC Modification Panel on 17 January 2013.

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 review.

2. Workgroup Report

AM reported that he is currently reviewing business case and that he is expecting to amend the modification soon. He confirmed the changes will not alter the intent, but clarify why British Gas want the industry to spend the money and the benefits to customers.

It was agreed to defer completion of the Workgroup Report until 18 December.

3. Any Other Business

None.

4. Diary Planning

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

The next meeting will take place within the business proceedings of the Distribution Workgroup on:

Tuesday 18 December 2012, 10:30, at 31 Homer Road, Solihull, B91 3LT.