

**UNC Workgroup 0399 Minutes  
Transparency of Theft Detection Performance  
Thursday 24 November 2011  
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Alison Jennings	(AJe)	Xoserve
Anne Jackson	(AJ)	SSE
Brian Durber	(BD)	EON UK
Cesar Coelho	(CC)	Ofgem
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
David Watson	(DW)	British Gas
Edward Hunter	(EH)	RWE npower
Erika Melen	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye
George Glen	(GG)	Scottish Power
Karen Kennedy	(KK)	Scottish Power
Linda Whitcroft	(LW)	Xoserve
Lorna Lewin	(LL)	Shell
Simon Trivella	(ST)	Wales & West Utilities
Tim Davis (Secretary)	(TD)	Joint Office

Copies of all papers are available at: [www.gasgovernance.co.uk/0399/241111](http://www.gasgovernance.co.uk/0399/241111).

**1.0 Review of Minutes and Actions**

**1.1 Minutes**

The minutes of the previous meeting were approved.

**1.2 Actions**

No Actions outstanding.

**2.0 Discussion**

The Workgroup Report was completed on screen, with BF confirming it was due for submission to the December Modification Panel. It was noted that neither supporting legal text nor an Xoserve ROM was available for review by the Workgroup.

The Workgroup agreed to recommend that the modification should proceed to consultation.

**3.0 Any Other Business**

None raised.

#### **4.0 Diary Planning for Review Group**

*Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)*

Having completed the Workgroup Report, no further meeting are planned.