

LETTER OF AGREEMENT FROM COMPANY

EMPLOYING A PANEL COMMITTEE MEMBER

To: the Joint Office of Gas Transporters, in its role as Secretary to the Performance Assurance Committee

Dated as of [*Date*]

Dear Sirs:

We are aware that [*name of candidate for PAC Membership*] has been appointed as a member of the Performance Assurance Committee established under the Uniform Network Code (the "Code").

We agree that [*name of candidate for PAC Membership*] may act as a PAC Member, and that when [he/she] is acting in their capacity as such a Member the requirement in Section [ ] of the Code shall prevail over [his/her] duties as an employee.

(A copy of Section [ ] of the Code is attached to this letter.)

Yours faithfully,

Name of Employing Company

**Attachment**

[Applicable Code section to be added when legal text is drawn up]