

TRANSCO NETWORK CODE MODIFICATION PROPOSAL No. 0709
"Improving the Accountability and Management of Network Code Meetings"
Version 1.0

Date: 13/08/2004

Proposed Implementation Date:

Urgency: Non-Urgent

Justification

To formalise and adopt good meeting practice across the Network Code governance regime.

Nature of Proposal

To change Section Y such that the conduct of the Panel and Network Code Committee meetings are brought formally under the Chairman's Guidelines.

Purpose of Proposal

To have a transparent set of arrangements for which meetings are conducted and the business is recorded. The proposal better facilitates the relevant Code objective (a) the efficient and economic operation by the licences of its pipe-line system. By making the minutes of meetings subject to formal approval by the meeting rather than Transco alone, it will ensure greater openness and accountability within the process, which will ultimately lead to development of proposals that better facilitate the relevant code objective (c) the securing of effective competition between relevant shippers and relevant suppliers.

Consequence of not making this change

The opportunity to improve meeting governance by formally introducing good practice will be denied and Transco will remain open to criticism that it is in full control of the arrangements and production of minutes.

Area of Network Code Concerned

Section Y

Proposer's Representative

CHRISTIANE VICTORIA SYKES

Proposer

Powergen Uk Plc

Signature

