LETTER OF CONFIRMATION

BY PERFORMANCE ASSURANCE COMMITTEE MEMBER

To: The Joint Office of Gas Transporters

(for the benefit of all Parties to the Code)

Dated as of [insert date]

Dear Sirs,

In connection with my proposed appointment as a member of the Performance Assurance Committee established under the Uniform Network Code (the "Code"), I am writing to confirm, in accordance with TPD Section V16.1.1(d) of the Code, that I will:

- (a) Act as a Performance Assurance Committee Member in accordance with the Code, and I acknowledge the requirements of General Terms B4.3.6 of the Code;
- (b) Keep confidential such matters or information or reports (including but not limited to reports provided to the PAC under UNC TPD V16.4<u>5</u>.3 Performance Assurance Reports Schedules 1B and 2B) notified to PAC as confidential;
- (c) Not disclose any discussions at PAC relating to confidential matters; and
- (d) In relation to confidential matters act in good faith and act properly in relation to anything done in or in connection with my office under the Code.

Yours faithfully,