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<p align="center">**MODIFICATION 0565 VERSION**</p>

<p align="center">**GT D – ANNEX D-2**</p>

<p align="center">**COMMITTEE REPRESENTATIVES**</p>

1 Defined terms

1.1 For the purposes of this Annex D-2:

"Nominating Shipper User" means:

(i) a Shipper User, or

(ii) where there is more than one relevant Shipper User in a Shipper User Group, a Shipper User which has been authorised by all Shipper Users in that group to make nominations under this Annex D-2 on their behalf;

"Relevant Date" means, [in respect of the appointment of Shipper User Representatives from 1 AprilOctober in a year, the preceding 1 January]April;

"Shipper User Group" means a Shipper User, and where another Shipper User is a [fifty percent (50%)] Affiliate of the Shipper User, such Shipper Users taken together, and in relation to a Shipper User Group:

(a) a **relevant** Shipper User is a Shipper User belonging to the Shipper User Group;

(b) the **relevant** Class is the Class to which the Shipper User Group belongs.

2 Appointment

2.1 Classes of Shipper User Groups

2.1.1 A Shipper User Group is **Class A** if at the Relevant Date the number of Supply Points in respect of which relevant Shipper Users are the Registered User exceeds, in aggregate, one million (1,000,000).

2.1.2 A Shipper User Group is **Class B** if at the Relevant Date:

(a) it is not a Class A Shipper User Group; and

(b) in respect of Supply Points in relation to which relevant Shippers are the Registered User, not less than fifty per cent (50%) of such Supply Meter Points comprised in such Supply Points are assigned a Market Sector Code indicating the Supply Point Premises are Non-Domestic Premises.

2.1.3 A Shipper User Group is **Class C** if it is not Class A or in Class B.

2.2 Shipper User Representatives

2.2.1 TheSubject to paragraph 2.2.5, the Shipper User Representatives for each DSC Committee shall be appointed as follows:

(a)   two (2) representatives shall be appointed by Shipper User Groups in Class A;

(b)   two (2) representatives shall be appointed by Shipper User Groups in Class B;

(c)   two (2) representatives shall be appointed by Shipper User Groups in Class C;

each in accordance with paragraphs 2.2.2, ~~2.2.3, 2.2.4~~2.2.3 and ~~2.2.5.~~2.2.4.

2.2.2   For each DSC Committee a Shipper User Group may nominate up to ~~two~~three (~~2~~3) individuals to act as a representative of the relevant Class (being in each case an individual who is willing to act a such a representative).

2.2.3   ~~Each~~For each Shipper User Group, the Nominating Shipper User shall submit to the [Code Administrator] :

(a)   the names of up to ~~two~~three (3) individuals for each DSC Committee nominated by it by no later than ~~[28 February]~~1 September in a year for the purposes of paragraph ~~2.2.4.~~2.2.4; and

(b)   at the same time, a declaration that either:

(i)   the Nominating Shipper User is the only Shipper User in the relevant Shipper User Group; or

(ii)   the Nominating Shipper User is authorised by all Shipper Users in the relevant Shipper User Group to make such nominations, and such declaration shall identify the names of all Shipper Users in the Shipper User Group.

2.2.4   For each DSC Committee, and for each Class of Shipper User Group, the Shipper User Representatives shall be appointed~~,~~ (where ~~Σ_NI is,~~**ANN** is the aggregate number of nominations for each DSC Committee~~,~~ and for each Class of Shipper ~~Group, the total number of individuals nominated to be a Shipper User Representative,~~User Group) as follows:

(a)   if ~~, Σ_NI equals~~ANN is zero (0), then ~~two (2) individuals will be appointed as the Shipper User Representatives in accordance with~~ paragraph 2.2.5 applies;

(b)   if ~~, Σ_NI~~ANN equals one (1), then the individual nominated will be appointed as a Shipper User Representative, and ~~the second Shipper User Representative will be appointed in accordance with paragraph 2.2.5~~will hold two (2) votes as provided in GT Section D4[ ];

(c)   if~~, Σ_NI~~ ANN equals two (2), then the individuals nominated are appointed as the Shipper User Representatives; or

(d)   if ANN is greater than two (2), then, subject to paragraph 2.2.7, the two individuals with the highest number of nominations are appointed as the Shipper User Representatives.

2.2.5   Where this paragraph 2.2.5 applies in relation to a Class:

(a)   ~~(d) if, Σ_NI is greater~~provided for each of the other Classes ANN is not less than ~~two~~three (~~2~~3), then~~,~~ subject to paragraph ~~(c),~~2.2.7, the ~~two individuals~~individual with the third (3rd) highest number of nominations ~~are appointed as the~~in each of the other Classes is appointed:

(b)   if for either or both of the other Classes ANN is less than three (3), then paragraph 2.2.6 applies.

2.2.6   Where this paragraph 2.2.6 applies:

(a)   for each other Class where two (2) Shipper User Representatives; or

(e)   if: (i)   Σ~NI~ is greater than two (2), and

(ii)   more than two (2) individuals share the highest number of nominations, or the next highest number of nominations the [Code Administrator] will pick two of the relevant individuals at random, and the individuals whose names are so picked shall be appointed as the Shipper User Representatives. have been appointed, one of the individuals appointed will hold two (2) votes as provided for in GT Section D4.[ ], and the Code Administrator shall pick the relevant individual at random;

2.2.5   Where there is a requirement to appoint a Shipper User Representative to a DSC Committee in accordance with this paragraph (**non-Class appointment**), [the Code Administrator] will notify all Shipper User Groups of the requirement, and each Shipper User Group (irrespective of its Class) shall submit to the [Code Administrator] the name of an individual nominated by it for the non-Class appointment by no later than [14 March] and the Shipper User Representative shall be appointed, where Σ~NI~ is the total number of individuals nominated to be the Shipper User Representative, as follows:

(a)   if , Σ~NI~ equals one (1), then the individual nominated will be appointed as the Shipper User Representative;

(b)   if, Σ~NI~ is greater than two (2), then, subject to paragraph (c), the individual with the highest number of nominations will be appointed thefor each other Class where one (1) Shipper User Representative; or has been appointed, the individual appointed will hold three (3) votes as provided for in GT Section D4.[ ].

2.2.7   (c) whereWhere for the purposes of making an appointment under paragraphs 2.2.4(d), 2.2.5(a) or 2.2.6(b) two (2) or more individuals share the highesthold an equal number of nominations, the [Code Administrator] will shall pick one of the relevant individualsthe individual to be appointed at random, and the individual whose names is so picked shall be appointed as thea Shipper User Representative.

2.3   NTS Representatives

2.3.1   National Grid NTS shall appoint one (1) representative to each DSC Committee by notice to the Code Administrator.

2.4   DNO Representatives

2.4.1   EachThe DN OperatorOperators collectively shall appoint one representative eachthree (3) representatives to each DSC Committee and shall authorise one DN Operator to notify the representatives to the Code Administratorby way of a notice signed by each of the DN Operators.

2.5   IGT Representative

2.5.1   The Association of Independent Gas Transporters (**AIGT**) shall appoint ~~one representative~~two (2) representatives to each DSC Committee by notice to the Code Administrator.

2.5.2   In the event the AIGT:

(a)   only appoint one (1) representative, then the individual nominated will be appointed as an IGT Representative, and will hold two (2) votes as provided in GT Section D4[ ];

(b)   appoint no representatives, National Grid NTS and the DN Operators collectively shall each appoint one (1) additional representative.

3   Retirement

3.1   Each Committee Representative on each DSC Committee shall retire on the 31 March in each year. A retiring Committee Representative shall be eligible for re-appointment.

3.2   Where:

(a)   a Shipper User Representative ceases to be employed or engaged by a Shipper User Group comprised in the Class in respect of which the Shipper User Representative was appointed;

(b)   a Shipper User Group which employs or engages a Shipper User Representative changes Class (on the basis of the application of paragraph 2.1) during the Shipper User Representative's period of appointment,

~~3.2~~   ~~A~~ the relevant Shipper User Representative shall be deemed to retire ~~where the~~(with effect from the date in respect of which paragraph (a) or (b) applies) and it shall be the responsibility of the relevant Shipper User Group to notify the Code Administrator of the change in circumstance (and the date thereof) in respect of the relevant Shipper User Representative ~~is the employee of (or is a contractor engaged by) a Shipper User Group, and:~~.

~~(a)   the Shipper User Group [changes Class] during the period of the Shipper User Representative's appointment;~~

~~(b)   the Shipper User Representative ceases to be an employee (or contractor) of the Shipper User Group during the period of the Shipper User Representative's appointment.~~

3.3   Each Shipper User Representative shall be appointed in accordance with paragraph 2 (whether following retirement in accordance with paragraph 3.1 or 3.2). Each Shipper User Representative shall be appointed from 1 ~~April~~October in year (or where appointed following a retirement under paragraph ~~3.2,~~3.2 or otherwise under paragraph 4, from the later date of such appointment).

3.4   National Grid NTS shall, not later than ~~one calendar month before 1 April~~1 September each year, notify the Committee Secretary of the identity of the individual to be appointed as ~~a~~the NTS Representative with effect from the following 1 October.

3.5   ~~Each~~ The DN ~~Operator~~Operators shall, in accordance with paragraph 2.4.1 and not later than ~~one calendar month before 1 April~~1 September each year, notify the Committee Secretary of the identity of the ~~individual~~individuals to be appointed as ~~its~~the DNO ~~Representative~~Representatives.

3.6 The Association of Independent Gas Transporters shall, not later than ~~one calendar month before 1 April~~1 September each year, notify the Committee Secretary of the identity of the ~~individual~~individuals to be appointed as the IGT ~~Representative~~Representatives.

3.7 Each individual who is to be appointed as a Committee Representative shall be entitled to receive notice of any meeting of the relevant DSC Committee which is to take place after the date from which their appointment is effective .

3.8 Any Committee Representative who is, pursuant to paragraph 3.1 or 3.2 to retire (and who is not re-appointed) shall not be entitled to receive notice of any meeting of the relevant DSC Committee which is to take place after the date from which their ~~appointment is effecttive~~retirement is effective.

4 Ceasing to be a Member

4.1 If any Committee Representative shall for whatever reason (other than retirement pursuant to paragraph 3.1 or 3.2) notify the Committee Secretary that he wishes to cease to be a Committee Representative, he shall cease to be a Committee Representative in accordance with the notice (and the Committee Secretary shall inform, in due course, any relevant persons determined by the Committee Secretary).

4.2 ~~Where~~Subject to paragraph 5.2, where pursuant to paragraph 4.1 or otherwise a vacancy shall arise, in the case of:

(a) a Shipper User Representative, a replacement shall be appointed as a Shipper Users Representative for the relevant Class in accordance with paragraph 2;

(b) a NTS Representative, National Grid NTS shall, by notice to the Committee Secretary, identify another individual to be appointed as a NTS Representative;

(c) a DNO Representative, the relevant DN Operator shall notify the Committee Secretary of the identity of a replacement to be appointed as a DNO Representative;

(d) an IGT Representative, the Association of Independent Gas Transporters may, by notice to the Committee Secretary, identify another individual to be appointed as an IGT Representative.

5 Alternates

5.1 A Committee Representative ~~shall not appoint as~~may appoint an alternate, provided such alternate shall not be an individual who is an existing Committee Representative.

5.2 Where a Committee Representative with an appointed alternate ~~[is deemed to retire under paragraph 3.2 or]~~ ceases to be a Committee Representative under paragraph 4, such alternate shall be appointed as the replacement Committee Representative until the following ~~31 March~~30 September.

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