

## Representation

### Draft Modification Report UNC 0603S Removal of liability for members of Performance Assurance Committee

#### Modification Report

1. **Consultation close out date:** 8<sup>th</sup> December 2016
2. **Respond to:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)
3. **Organisation:** Gazprom Energy  
Bauhaus, 5<sup>th</sup> Floor  
27 Quay Street  
Manchester
4. **Representative:** Steve Mulinganie  
Regulation & Compliance Manager  
[stevemulinganie@gazprom-mt.com](mailto:stevemulinganie@gazprom-mt.com)  
0799 097 2568
5. **Date of Representation:** 8<sup>th</sup> December 2016
6. **Do you support or oppose Implementation:**  
We **Support** implementation of Modification 603S
7. **Please summarise (in 1 paragraph) the key reason(s) for your position:**  
We agree with the proposer that discussions at Performance Assurance Committee (PAC) meetings on confidentiality have shown that members of the PAC may benefit from protection from legal action for their decisions taken when acting in good faith, in accordance with their duties as members or alternate members of the PAC.
8. **Are there any new or additional Issues for the Modification Report:**  
No
9. **Self-Governance Statement Do you agree with the status?**  
Yes

**10. Relevant Objectives:**

*How would implementation of this modification impact the relevant objectives?*

**No comment**

**11. Impacts & Costs:**

*What analysis, development and on-going costs would you face if this modification was implemented?*

We **have not** identified any significant costs associated with this modification

**12. Implementation:**

*What lead times would you wish to see prior to this modification being implemented, and why?*

As soon as reasonably practicable

**13. Legal Text:**

*Are you satisfied that the legal text will deliver the intent of the modification?*

We have no comments on the Legal Text provided.

**14. Is there anything further you wish to be taken into account?**

*Please provide any additional comments, supporting analysis, or other information that you believe should be taken into account or you wish to emphasise.*

No.