

## Representation - Draft Modification Report UNC 0603S

### Removal of liability for members of Performance Assurance Committee

Responses invited by: **5pm on 08 December 2016**

To: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

<b>Representative:</b>	Fraser Mathieson
<b>Organisation:</b>	SGN
<b>Date of Representation:</b>	7 <sup>th</sup> December 2016
<b>Support or oppose implementation?</b>	Support
<b>Relevant Objective:</b>	f) Positive

**Reason for support/opposition: Please summarise (in one paragraph) the key reason(s)**

SGN supports this Modification Proposal as it provides confidence to Performance Assurance Committee members that they have protection from legal action in the good faith discharge of their duties as a member of said committee, thereby removing a potential barrier that may inhibit decision making and providing the best opportunity for members to act in the best interest of the GB Gas Industry. Furthermore, the approach is consistent with that applied in relation to other UNCC sub-committees where an element of Members' personal liability exists.

**Self-Governance Statement: Please provide your views on the self-governance statement.**

SGN agree that self-governance should apply.

**Implementation: What lead-time do you wish to see prior to implementation and why?**

As soon as possible following Modification Panel decision to implement, subject to appeals.

**Impacts and Costs: What analysis, development and ongoing costs would you face?**

None.

**Legal Text: Are you satisfied that the legal text will deliver the intent of the Solution?**

Yes.

**Are there any errors or omissions in this Modification Report that you think should be taken into account?** *Include details of any impacts/costs to your organisation that are directly related to this.*

No.

**Please provide below any additional analysis or information to support your representation**

None.