

Variation Request

Modification 0320 “Code Governance Review: Appointment and Voting Rights for a Consumer Representative and Independent Panel Chair”

Date: 07/10/2010

The Proposer, National Grid Transmission, requests a variation to this Proposal, pursuant to UNC Modification Rules Section 6.5.1(c) of the UNC.

Reason for Variation

Following discussion at the Governance Workstream meeting on 4th October 2010, National Grid Transmission feels that 0320 would benefit from some additional non-material changes to aid clarification.

Nature of Variation

Nature of the Proposal 5th paragraph, 1st sentence “....that the Customer Representative” is a typing error and to avoid confusion has been amended to Consumer Representative

A change marked version of the proposal is available at: www.gasgovernance.co.uk/0320

Proposer's Representative

Chris Shanley, National Grid Transmission

Proposer

National Grid Transmission