

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 Sir/Madam,

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 V16.4.1 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 V16.13 Performance Assurance Reports;
- (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.
- (e) Declare if there are any interests or duties which would, or potentially would, conflict with the performance of my duties as a Performance Assurance Committee Member.

Yours faithfully,

STATEMENT OF RELEASE

EMPLOYING A PERFORMANCE ASSURANCE COMMITTEE MEMBER

To: The Joint Office of Gas Transporters

Dated as of *[insert date]*

Dear Sir/Madam,

We are aware that *[name of candidate for Performance Assurance Committee Membership]* has been appointed as a member of the Performance Assurance Committee established under the Uniform Network Code (the "Code").

We agree that *[name of candidate for Performance Assurance Committee Membership]* may act as a Performance Assurance Committee Member, and that when they are acting in their capacity as such Member the requirement in General Terms B4.3.6 shall prevail over their duties as an employee.

Yours faithfully,

[insert Name of Employing Company]

STATEMENT OF RELEASE
NOMINATING A PERFORMANCE ASSURANCE COMMITTEE MEMBER
(where that person is not a direct employee of the proposer)

To: The Joint Office of Gas Transporters

Dated as of *[Date]*

Dear Sir/Madam:

We are aware that *[name of candidate for PAC Membership]* has been appointed as a member of the Performance Assurance Committee established under the Uniform Network Code (the "Code").

We agree that *[name of candidate for PAC Membership]* may act as a PAC Member, and that when they are acting in their capacity as such a Member the requirement in General Terms B 4.3.6 of the Code shall prevail over their obligations to *[name of nominating organisation]*.

Yours faithfully,

[Name of Nominating Company]