

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

Representative:	Mark Jones
Organisation:	SSE Supply
Date of Representation:	08 December 2016
Support or oppose implementation?	Support
Relevant Objective:	f) Positive

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

We agree with the proposer that discussions at Performance Assurance Committee (PAC) meetings on confidentiality have shown that members of the PAC need 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.

This modification will give members protection from legal action by Parties that are affected by their actions or decisions taken, when made in good faith. Not having this protection may limit members' and, ultimately, the PAC's effectiveness in delivering performance assurance measures as decision making may be compromised.

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

We agree that the modification meets the self-governance status.

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

The modification should be implemented as soon as possible in line with self-governance timescales.

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

None identified.

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