

30/07/2010

Dear Colleague,

**NOTICE OF FUTURE IMPLEMENTATION
MODIFICATION PROPOSAL No: 0286A**

“Extending Modification Panel Voting Rights to a Consumer Representative”

Please note that Modification Proposal No 0286A will be implemented at 06.00hrs on 02 August 2010. The Final Modification Report, Version 5.0, was signed by Ofgem on 30/07/2010.

The new Code text resulting from this Modification follows:

Modified Text:

Amend paragraph 2.1 to read as follows:

""Voting Member": any Transporters' Representative (other than the Panel Chairman and deputy chairman), ~~and~~ any Users' Representative and any Consumers' Representative appointed as a Voting Member; and"

Amend paragraph 3.2.1(f) to read as follows:

"if appointed up to two (2) Consumers' Representative(s), ~~being non-voting Members~~ one being a Voting Member and the other being a non-Voting Member, provided that if only one (1) Consumer Representative is appointed such Consumer Representative shall be a Voting Member;"

Add a new paragraph 3.8 to read as follows:

3.8 Consumers' Representatives

3.8.1 The Consumers' Representative appointed by the National Consumer Council to be a Voting Member shall:

- (a) be an individual who is an employee, representative, officer or contractor of the National Consumer Council and the Modification Panel may ask the Consumers' Representative to provide evidence that such is the case (and in the event such is not the case the Consumers' Representative shall not be a Voting Member); and**
- (b) notwithstanding appointment as a Voting Member, not have the right to exercise a vote in respect of any decision by the Modification Panel in relation to a Modification Proposal which may be implemented in accordance with the Modification Procedures and if permitted under**

the Transporter's Licence, without the written consent of the Authority."

Amend paragraph 5.8 to read as follows:

".... On any vote each Voting Member present shall (subject to paragraphs 3.8, 4.5.2 and 4.5.4) be entitled to exercise one (1) vote."

GT SECTION B – GENERAL TERMS

Amend paragraph 4.1.2 to read as follows:

".... in respect of the Uniform Network Code Committee; provided a member of the Uniform Network Code Committee who is a Consumers' Representatives shall not be entitled to a vote for the purposes of determining any decision of the Uniform Network Code Committee."

Yours sincerely,

Bob Fletcher
Modification Panel Secretary