

Methods of joining and updating the composition of the Consultation Committee for LNG regasification

This document describes the methods for joining and updating the composition of the **LNG regasification consultation committee** (hereinafter: the **Committee**), in implementation of the provisions laid down in Authority for Electricity and Gas resolution ARG/gas 55/09.

1. FUNCTION OF COMMITTEE

In accordance with resolution ARG/gas 55/09, the Committee:

- Expresses its opinion on Regasification Code update proposals, and the new regasification codes subjected to consultation;
- Reports to the Authority and/or the regasification companies the issues that, in its opinion, would entail making changes to the reference regulatory framework following changes in gas market conditions.

2. ELIGIBLE ENTITIES

In accordance with resolution ARG/gas 55/09, the entities eligible to be members of the Committee are:

- a) Users of the regasification service, as individuals or in groups;
- b) Transport and storage companies;
- c) Distributor company trade associations;
- d) The users of other fields of activity that are members of their consultation committees;
- e) The secretaries of the consultation committees of the other fields of activity.

3. JOINING THE COMMITTEE

Eligible entities intending to join the Committee are requested to fill in and send the **participation form** attached to this procedure (Attachment **MODULO_ADESIONE_GNL**) to GNL Italia¹, by **14th July 2009**,.

It is to be sent by fax to 02.520. 67437 or 02.520.69611.

4. CONSTITUTING THE COMMITTEE

On **20th July 2009**, in San Donato Milanese (MI),

a meeting will be held with the entities who have asked to join the Committee under the terms indicated in paragraph 3 above. At the end of the meeting a report will be drawn up to formalize the constitution of the Committee, signed by the representatives of the parties present and sent to the Authority.

Details on the place and time of the meeting will be made known through publication on the GNL Italia web site over the next few days.

The secretaries of the Consultation Committees of the other fields of activity indicated in paragraph 2, letter e) above are automatically considered members of the Committee. To this aim, the secretaries of the Transport Consultation Committee and the Storage Consultation

¹Company responsible for constituting and updating the composition of the Committee, in accordance with the Authority for Electricity and Gas resolution no. ARG/gas 55/09.

Committee, once designated, are requested to notify GNL Italia and the Secretary's office of the Committee.

5. UPDATING THE COMPOSITION OF THE COMMITTEE

The composition of the Committee is updated continuously as members join and leave it.

Following the constitution of the Committee, eligible persons may join the Committee at any time as indicated in paragraph 3 above. Similarly, members intending to leave the committee should notify GNL Italia at the numbers indicated in paragraph 3 above.

It is pointed out in relation to this that any persons losing eligibility in accordance with paragraph 2 will be automatically removed from the Committee.

GNL Italia keeps the list of Committee members up to date and sends notification of every change in the composition of the Committee to the Secretary of the Committee and the Authority and informs the other regasification companies at the same time.

To: GNL Italia S.p.A.
Piazza Santa Barbara, 7
20097 San Donato Milanese

Sent by fax to: 02.520.67437 (or: 02.520.69611)

Place, date

re: joining the LNG regasification consultation committee

The undersigned, in the name and on behalf of the company/association:

Company name.....

Registered office:

Street.....

Town.....

Province.....Post code

Tax code/VAT no.

In his/her capacity as a person with power of signature, requests to join the Regasification Consultation Committee (the Committee) as a:

- user of the regasification service;
- association of users of the regasification service;
- transport company;
- storage company;
- distributor company trade association;
- user of other fields of activity belonging to the Consultation Committee

Data of the person qualified to join the Committee ²	
Name and surname	
Telephone no.	
Fax no.	
E-mail address	
Unit/Department	

And hereby authorizes the processing of his/her data in respect of the provisions laid down in Legislative Decree no. 196/2003.

Signature

.....

² **N.B.** In accordance with resolution ARG/gas 55/09, **only one representative** may be indicated.