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***NETWORK and VEHICLE CHANGE COMMITTEE***

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**Minutes of Meeting No.13**

held at Kings Cross on 13 December 2001

**Present:** Bryan Driver (Chairman)  
Stuart Baker  
Tim Robinson  
Peter Over  
Nigel Oatway  
Mike Scott  
Niel Wilson

**In attendance:** Chris Blackman  
Martin Shrubsole

**13/1 Minutes of the previous meeting**

It was noted that meeting no.12 held at Kings Cross on 14 & 15 November 2001 to hear reference nv33 would reconvene to continue deliberations on Friday 14 December. Thus no minutes were yet available.

**13/2 Hearing of Reference no. NV35**

The Committee formally heard joint reference NV35 from ScotRail Railways and Railtrack. A copy of the Determination is attached to these minutes.

**13/3 Update on references**

The Secretary reported that the position on outstanding references received was as follows:

nv22 The parties to nv22 (Freightliner and Railtrack) have produced a joint submission. A date is to be arranged for the hearing.

**13/4 Date of next meeting**

In January 2002, on a date to be determined, to hear reference nv22.