NETWORK and VEHICLE CHANGE COMMITTEE

Minutes of Meeting No.14

held at Kings Cross on 17 January 2002

| Present: | Bryan Driver (Chairman) Steve Hawkes Nick Hortin Peter Over Tricia Mitchell Mike Scott |
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| | Stewart Langridge |
| In attendance: | Chris Blackman |

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14/1 Introductions

The Chairman welcomed Tricia Mitchell and Stewart Langridge who were attending their first meeting of the Committee as alternates to Peter Heubeck and Bob Goundry respectively.

14/2 Minutes of meeting no.12

The minutes of meeting no.12, held at Kings Cross on 14, 15, 23 & 28 November, and 4, 14 & 20 December 2001, were approved without modification. The Chairman signed a copy of the minutes as a true record of the proceedings. A copy of the approved minutes will be circulated to all Industry Parties.

14/3 Minutes of meeting no.13

The minutes of meeting no.13, held at Kings Cross on 13 December 2001, were approved without modification. The Chairman signed a copy of the minutes as a true record of the proceedings. A copy of the approved minutes will be circulated to all Industry Parties.

14/4 Hearing of Reference no. NV22

The Committee formally heard joint reference NV22 from Freightliner and Railtrack. A copy of the Determination is attached to these minutes.

14/5 Update on references

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

nv23 The parties to nv23 (EWS and Railtrack) have not yet produced a joint submission; they are being pressed to do so.

14/6 Date of next meeting

No date was fixed for the next meeting.