

APPROVAL AT PANEL ON 06-Feb-17

**SALE OF ACCESS RIGHTS PANEL
MINUTES OF MEETING HELD ON 09-Jan-17
Furzton G03: Quadrant, Milton Keynes**

Present:

Paul McMahon
Joseph Farrington

[Chair]
[Secretary]

Managing Director, Freight & National Passenger Operators
Investment Analyst

Apologies:

Carew Satchwell
Chris Meadows
Fiona Dolman
Garry White
Graham Botham
Paul Thomas
Peter Craig
Rachel Gilliland
Tim Wright

Route Contracts Manager, LNW
Reform Specialist
Capacity Planning Director
Head of European & Strategic Affairs
Director, Strategy & Planning [North]
Customer Service Development Manager
Regulatory Reform Manager
Head of Commercial Freight
Route Commercial Manager, LNE & EM

Also in attendance for specific items:

SoAR/0778

Ian Messner

Customer Manager

ACTIONS:

Please note all open actions require a periodic response to either update or close out prior to the next Sale of Access Rights Panel.

Progress on all actions (including proposals for actions to be closed out) should be communicated to the Group Investment Sale of Access Rights inbox in order to keep the Action Tracker up to date.

DATE OF NEXT MEETING:

Next meeting is on **Monday 6th February 2017**

Paper submission notification to be sent to Sale of Access Rights inbox by **5pm on Friday 20th January 2017**.

Papers to be submitted to Group Investment Sale of Access inbox by **9:00am on Friday 27th January 2017**.

Response to actions to be submitted to Group Investment Sale of Access inbox by **9:00am on Friday 20th January 2017**.

PAPERS REVIEWED AT PANEL AND IN CORRESPONDENCE

Min No.	Agenda Item	Panel Decision	Action / Comment	Action Owner
SoAR/0773	Minutes from previous meeting	Approved		
SoAR/0774	Panel Action Tracker and update on actions	Noted		
SoAR/0775	SoAR Panel Forward Agenda	Noted		
SoAR/0776	Period Report & Access Disputes	Noted	Panel REMITTED (Peter Craig) to make the route customer teams aware that all consolidated contracts need to be with the ORR within 28 days of the agreement and NOTED that there will be an amnesty in place to get the contracts updated by 31st March 2017. After this, no papers will be able to reviewed by panel unless the up to date consolidated contacts are in place with the ORR. Panel NOTED that new EU Legislation came into effect on 1st December 2016 which mandates that all Track Access Contracts and changes therein need a minimum of four weeks notice to the network operator.	Peter Craig
SoAR/0777	Freight and National Operators Update	Noted	Panel NOTED the update regarding the Boxing Day services on Chiltern.	
SoAR/0778	Arriva Trains Wales - 73rd Supplemental Agreement	Authorised 'SUBJECT TO'	Panel AUTHORISED the proposal SUBJECT TO Customer Manager (Ian Messner) confirming that i) if capacity were to exist between Ordsall Chord and Manchester Piccadilly as a result of the changes to TPR that Northern have proposed does capacity exist for both the ATW service and a Northern Calder Valley service to operate between Piccadilly and Manchester Airport and return with the existing services in place? ii) the proposal has received positive feedback from LNE & East Midlands route team	Ian Messner
SoAR/0779	First Greater Western - 5th Supplemental Agreement	Authorised 'SUBJECT TO'	Panel AUTHORISED the proposal SUBJECT TO Customer Relationship Executive (Katharine Campbell) updating section 7 in the paper to show that there is now a firm proposal by Go-Op for a Taunton to Nuneaton service.	Katharine Campbell
SoAR/0780	First Greater Western - 6th Supplemental Agreement	Authorised		
SoAR/0781	Grand Southern - Waterloo-Southampton Section 17 Response	Authorised 'SUBJECT TO'	Panel AUTHORISED the response SUBJECT TO minor rewording and reference to the Stagecoach South West Trains contract showing the end date of 2018.	Rachel Gilliland
SoAR/0782	Grand Central - 6th Supplemental Agreement	Authorised 'SUBJECT TO'	Panel AUTHORISED the proposal SUBJECT TO Customer Manager (Mark Garner): i) confirming any stepping distance issues at Peterborough ii) supplying an endorsement from the Route Managing Director (Rob McIntosh).	Mark Garner
SoAR/0783	Grand Central - 2nd Supplemental Agreement Position Paper	Noted		
SoAR/0784	Hull Trains - 4th Supplemental Agreement Position Paper	Noted		
SoAR/0785	Hull Trains - 5th Supplemental Agreement Position Paper	Noted		
SoAR/0786	Virgin Trains East Coast - 59th Supplemental Position Paper	Noted		
SoAR/0787	CrossCountry - Extension of Track Access Contract	Authorised		
SoAR/0788	GB Railfreight - 2nd Supplemental Agreement	Authorised 'SUBJECT TO'	Panel AUTHORISED the proposal SUBJECT TO Customer Relationship Executive (Nick Coles): i) confirming whether the geography involved requires the parties to notify the Crossrail Track Access Option holder and providing notification to the holder if required. ii) checking the section 4 window times against the times in the tables.	Nick Coles
SoAR/0789	DB Cargo - 6th Supplemental Agreement	Authorised 'SUBJECT TO'	Panel AUTHORISED the proposal SUBJECT TO Customer Relationship Executive (Alexandra Wrightson) confirming the start and end points of the services.	Alexandra Wrightson
SoAR/0790	New Operator - New Track Access Contract (Freight)	Authorised		
SoAR/0791	New Operator - New Track Access Contract (Charter)	Authorised		