## ACCESS DISPUTES RESOLUTION COMMITTEE

# MINUTES OF THE 3RD MEETING OF THE ACCESS DISPUTES RESOLUTION COMMITTEE 4.1.95

#### Present:

Terry Worrall (Chairman)
John Ellis
Philip O'Donnell
Lloyd Rodgers
Richard Fearn
Richard George

#### In attendance:

Chris Blackman Martin Shrubsole

### Apologies were received from Ian Braybrook

- 1. Terry Worrall apologised that he would only be present for the first half of the meeting; in the circumstances the Committee members unanimously elected John Ellis to Chair the meeting on this occasion following Terry Worrall's departure.
- 2. The Committee discussed the Regulator's first draft of proposed amendments to the annex to the Access Conditions. There were a number of points which the Committee agreed would be appropriate to discuss at a meeting to be convened with the Rail Regulator. The Secretariat was directed to endeavour to set up such a meeting as soon as possible.
- 3. The Committee directed that the results of the discussion should be summarised in a letter to the Regulator; a draft was to be prepared and agreed by the following day.

#### Action: Chris Blackman and Martin Shrubsole

- 4. The letter to the Regulator is, in effect, a record of the meeting and is attached.
- 5. A meeting with the Regulator was subsequently arranged to take place at Railtrack Headquarters, 40 Bernard Street on Friday, 13th January 1995, 10.30 hours, Room 203.