

CUSC Amendment Proposal Form	CAP:159
<p>Title of Amendment Proposal: Arrangements for CUSC Mid- Term elections</p>	
<p>Description of the Proposed Amendment <i>(mandatory by proposer):</i></p> <p>The objective of this amendment is to allow for a mid-term election of Panel Member and Alternates should a Panel Member resign or be unable to undertake their Panel duties and there are no elected Alternates to replace them.</p> <p>It is proposed to introduce a mid term election process.</p> <p>The process would be as the main elections which are held every 2 years CUSC 8A; in summary:</p> <ul style="list-style-type: none"> ▪ Notification would be issued stating an election with be held and the process including the timescales ▪ A nomination period for CUSC signatories to nominate a new representative ▪ Should more than one person be nominated then a voting process would take place as per the main CUSC Panel elections ▪ An voting period for all CUSC Signatories ▪ The nominee receiving the highest number of votes would become a Panel Member and the remaining nominee(s) would become alternate members for the remaining Panel term in accordance with CUSC 8A.3.7.1 <p>It should be noted that this facility would only be used if there was a 6 months term or more remaining of the Panel and all current Panel Members appointments would continue until the next main election.</p>	
<p>Description of Issue or Defect that Proposed Amendment seeks to Address <i>(mandatory by proposer):</i></p> <p>Currently there is no mechanism to allow for a mid-term election when a Panel Member resigns or is unable to continue with their Panel duties and there are no alternative Panel Members to replace them If a Panel Member leaves and is not replace for the duration of the Panel term then it increases the risk of Panel Meetings being unable to meet quorum.</p> <p>It is proposed that the facility of mid-term elections should be allowed when a Full Panel Member leaves the Panel and there are no elected Alternates to replace them.</p>	
<p>Impact on the CUSC <i>(this should be given where possible):</i></p> <p>Amendment to Section 8A.</p>	
<p>Impact on Core Industry Documentation <i>(this should be given where possible):</i></p> <p>None</p>	
<p>Impact on Computer Systems and Processes used by CUSC Parties <i>(this should be given where possible):</i></p> <p>None</p>	

Details of any Related Modifications to Other Industry Codes (<i>where known</i>):	
None	
Justification for Proposed Amendment with Reference to Applicable CUSC Objectives** (<i>mandatory by proposer</i>):	
National Grid believes that this proposal will better facilitate CUSC Applicable Objective (a) (<i>The efficient discharge by the licensee of the obligations imposed upon it under the Act and by the Transmission Licence</i>) by ensuring that the CUSC Panel has adequate membership to ensure quorum.	
Details of Proposer: Organisation's Name:	National Grid
Capacity in which the Amendment is being proposed: (i.e. CUSC Party, BSC Party or "energywatch")	CUSC Party
Details of Proposer's Representative: Name: Organisation: Telephone Number: Email Address:	Beverley Viney National Grid 01926 653547 Beverley.viney@uk.ngrid.com
Details of Representative's Alternate: Name: Organisation: Telephone Number: Email Address:	Emma Carr National Grid 01926 655843 Emma.j.carr@uk.ngrid.com
Attachments (Yes/No): If Yes, Title and No. of pages of each Attachment:	

Notes:

- Those wishing to propose an Amendment to the CUSC should do so by filling in this "Amendment Proposal Form" that is based on the provisions contained in Section 8.15 of the CUSC. The form seeks to ascertain details about the Amendment Proposal so that the Amendments Panel can determine more clearly whether the proposal should be considered by a Working Group or go straight to wider National Grid Consultation.
- The Panel Secretary will check that the form has been completed, in accordance with the requirements of the CUSC, prior to submitting it to the Panel. If the Panel Secretary accepts the Amendment Proposal form as complete, then he will write back to the Proposer informing him of the reference number for the Amendment Proposal and the date on which the Proposal will be considered by the Panel. If, in the opinion of the Panel Secretary, the form fails to provide the information required in the CUSC, then he may reject the Proposal. The Panel Secretary will inform the Proposer of the rejection and report the matter to the Panel at their next meeting. The Panel can reverse the Panel Secretary's decision and if this happens the Panel Secretary will inform the Proposer.

The completed form should be returned to:

Beverley Viney
Panel Secretary
Commercial Frameworks
National Grid
National Grid House
Warwick Technology Park

Gallows Hill
Warwick
CV34 6DA

Or via e-mail to: Beverley.Viney@uk.ngrid.com

(Participants submitting this form by email will need to send a statement to the effect that the proposer acknowledges that on acceptance of the proposal for consideration by the Amendments Panel, a proposer which is not a CUSC Party shall grant a licence in accordance with Paragraph 8.15.7 of the CUSC. A Proposer that is a CUSC Party shall be deemed to have granted this Licence).

3. Applicable CUSC Objectives** - These are defined within the National Grid Electricity Transmission plc Licence under Section C7F, paragraph 15. Reference should be made to this section when considering a proposed amendment.