## Nomination Form –

## 2023 CUSC Panel Elections

**What do I need to know?**

How often does this election process take place?

Every 2 years, CUSC Users will appoint the CUSC Modification Panel Users’ Panel Members (and Alternate Members) by election in accordance with CUSC Section 8A.

How many seats are available for election?

|  |  |
| --- | --- |
| **Panel Member Seats** | **Alternate Member Seats** |
| **7** | **5** |

For the avoidance of doubt, this election does not apply to the other seats on the CUSC Modification Panel.

How do I nominate somebody to become a Panel member?

CUSC Schedule 1 Users as on 20th June 2023, are entitled to nominate one candidate for election by giving notice to us.

What are the key milestones in the process?

|  |  |
| --- | --- |
| **Date** | **Milestone** |
| **Friday 30th June 2023** | Invitations will be sent out to CUSC Schedule 1 Users to nominate candidates to stand for election. |
| **Friday 28th July 2023** | Nomination Forms to be returned no later than 5.00pm. |
| **Friday 4th August 2023** | List of candidates and voting papers to be circulated, or we will announce the outcome of the elections.  |

Do I need to do anything?

Please complete the attached form with your nomination and email it to us **by 5.00pm on 28th July 2023**. Please ensure that all sections are completed by the relevant Party.

**Any questions? Please contact** cusc.team@nationalgrideso.com

|  |  |  |
| --- | --- | --- |
| **Name:** | **Company**  | **Date** |
| Enter name of candidate | Enter name of company | Enter date  |

**CUSC Panel Nomination Form**

**PART A & B – TO BE COMPLETED BY THE CUSC SCHEDULE 1 (NOMINATING) PARTY**

**PART A – CANDIDATE NOMINATION**

I **<<Insert name of person nominating>>** nominate the person named below to stand as a candidate in the CUSC Modifications Panel 2023 Election.

|  |
| --- |
| Candidate Name:  |
| Company Name: **PART B - DECLARATION BY EMPLOYER OF CANDIDATE**We, <<Insert employer name>> confirm that we are the employer of, <<Insert Candidate Name>>. We agree that if the candidate is successfully elected, we will provide to the Panel Secretary a letter agreeing that the candidate may act as a Panel Member, and that the requirements of the CUSC (as set out in Part C below) will prevail over their duties as an employee.

|  |
| --- |
| **Name:**  |
| **Position:**  |
| **E-mail Address:**  |
| **Date:** **CUSC Schedule 1 Unique Voting Reference Number (This can be found** [**here**](https://www.nationalgrideso.com/document/282346/download)**):**  |

 |

# PART C, D & E – TO BE COMPLETED BY THE CANDIDATE

# PART C – DECLARATION BY CANDIDATE

### I **<<Insert Full Name>>,**

### confirm that I am willing to stand as a candidate in the forthcoming CUSC Modifications Panel elections. I have read and understood Section 8 of the CUSC as it relates to my responsibilities as a Panel Member and my ability to stand as a member of the CUSC Modifications Panel. In particular, I declare that I am not prohibited from holding office as a member of the Panel by virtue of the provisions of Section 8 of the CUSC.

I confirm that I do not hold any shares in a CUSC Party or CUSC Parties at a total aggregate value of over £10,000, other than those that I have declared below.

I agree that if elected I will act in the capacity of a Panel Member, I will:

1. act impartially and in accordance with the objectives of the CUSC
2. not represent, or have regard for the particular interests of:
3. the body or persons by whom I was nominated as a Panel Member
4. any Related Person from time to time (including my employer and companies/ businesses in which I or a close family member has a significant interest.)
5. at the time of my appointment and upon any change in such interests, disclose (in writing) to the Panel Secretary any such interests within (b) as I may have in relation to the CUSC.
6. keep the Declaration of Interests Register of CUSC Parties where I hold shares at a total aggregate value of over £10,000 up to date by notifying the Code Administrator in writing of any changes.

# PART D - CANDIDATE STATEMENT

Please use this section to give a brief overview of the candidate and their credentials. This will be included within the election material sent out to voters.

# PART E – CANDIDATE DECLARATION OF INTERESTS

In accordance with CUSC Section 8.3.4 (e) (ii), please list any CUSC Party or CUSC Parties for which you hold shares in, at a total aggregate value greater than £10,000. These will be published within the election material sent out to voters. If you have no shares, please write ‘N/A’ below.

Please note: for your nomination to be considered all fields of this form must be completed and sent to cusc.team@nationalgrideso.com by **5.00 pm on 28th July 2023.**

**\*For the avoidance of doubt, Parts A and B must be completed by the CUSC Schedule 1 (nominating) Party.**

**Parts C, D and E must be completed by the candidate nominated for election.**