2023 CUSC Modification Panel Ballot

Paper and Guidance Document

This is a ballot paper for the Connection and Use of System (CUSC) elections to appoint CUSC Modification User Panel Members and Alternate Panel Members for the term 01 October 2023 – 30 September 2025.

**As we have received 11 nominations the following seats are available to be elected:**

|  |  |
| --- | --- |
| **Panel Member Seats** | **Alternate Member Seats** |
| 7 | 4 |

In accordance with CUSC Section 8A.3, Users' are now allocated to Voting Groups and Voting Sub-Groups.

**Voting Groups** - A User and any affiliates of that User who are eligible to vote, i.e. a parent company along with all its subsidiaries will form one Voting Group.

**Voting Sub-Groups** - Each Voting Group can then submit one voting paper in respect of each of the following Voting Sub-Groups. As long as, they include a User which falls within the relevant Voting Sub-Group, which are:

* the Generation Voting Sub-Group;
* the Supply Voting Sub-Group;
* the Demand Voting Sub-Group; and
* the Interconnector Voting Sub-Group

For the avoidance of doubt, each Voting Group will therefore be entitled to submit up to four (4) voting papers, i.e. one paper per Voting Sub-Group.

Each Voting Group shall be responsible for designating which specific User(s) within their Voting Group shall submit voting papers on behalf of the relevant Voting Sub-Groups.

A list of CUSC Schedule 1 Users as on 20th June 2023 who are entitled to vote in the election, along with their Voting and Voting Sub-Groups can be found here: [Schedule 1 Users as of 20 June 2023](https://www.nationalgrideso.com/document/282346/download).

# Voting Guidance

Each Voting Sub-Group can select up to three preferred candidates from the list on their voting paper and rank them in order of preference (i.e. first, second and third choice). The same candidate may not receive more than one Preference Vote in a single voting paper.

To aid your decision in relation to your vote, please refer to the candidate pack, which can be found at the following [link](https://www.nationalgrideso.com/document/285461/download).

For more information on how the votes will be counted, or in the event that the Code Administrator receives more votes than a Voting Group is entitled to, please refer to the processes set out in the [Election Guide document](https://www.nationalgrideso.com/document/282586/download).

Only completed ballot papers received by no later than **5pm** on **1 September 2023** will be accepted.

# CUSC Modification Panel Ballot Paper

## Unique Voting Reference Number

Please enter your company’s unique Voting reference number, which can be found [here](https://www.nationalgrideso.com/document/282346/download):

**Unique Voting Reference Number:**

## Voting Sub-Group

Please indicate the Voting Sub-Group that this vote relates to (Generation, Supply, Demand or Interconnector):

**Voting Sub-Group:**

## Vote

You may elect up to three preferred candidates from the list below and rank them in order of preference (i.e. first, second and third choice). The same candidate may not receive more than one Preference Vote in a single voting paper.

For the avoidance of doubt, please insert ‘1’ to represent your first choice of candidate, ‘2’ to represent your second choice of candidate, and ‘3’ to represent your third choice of candidate in the box titled “Preference Vote”, next to the candidate you wish to vote for. Appendix 1 provides an example of a completed Ballot Paper.

|  |  |  |
| --- | --- | --- |
| Candidate Name | Nominating Organisation | Preference Vote (1, 2, 3) |
| Joe COLEBROOK | Innova Renewables Limited |  |
| Binoy DHARSI | EDF |  |
| Mark DUFFIELD | National Grid Interconnectors Limited |  |
| Joe DUNN | Scottish Power Renewables |  |
| Andrew ENZOR | Zenobe Energy Limited |  |
| Garth GRAHAM | SSE Generation Limited |  |
| Kyran HANKS | Peak Gen |  |
| Lauren JAUSS | RWE Renewables UK Ltd |  |
| Paul JONES | Uniper UK Limited |  |
| Grace MARCH | Sembcorp Energy UK  |  |
| Cem SULEYMAN | Drax Power Limited |  |

Please e-mail this completed voting form to cusc.team@nationalgrideso.com no later than **5pm** on **1 September 2023.**

# Appendix 1 – Example Completed Ballot Paper

## Unique Voting Reference

Please enter your company’s unique Voting reference number, which can be found [here](https://www.nationalgrideso.com/document/282346/download):

**Unique Voting Reference Number:** CMPE/650/001

## Voting Sub-Group

Please indicate the Voting Sub-Group that this vote relates to (Generation, Supply, Demand or Interconnector):

**Voting Sub-Group:** Demand

|  |  |  |
| --- | --- | --- |
| Candidate Name | Nominating Organisation | Preference Vote (1,2,3) |
| Joe BLOGGS | Joe Bloggs Ltd |  |
| Luke BROWN | Brown’s Electricity Plc | 3 |
| Jane DOE | Jane Doe UK Ltd | 1 |
| John SMITH | John Smith LLP |  |
| George TAYLOR | Taylor’s Ltd | 2 |