

CUSC Panel Elections

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What I will cover

- **Role of a Panel Member**
- **Positions available**
- **How the process works**
- **Time commitments**
- **Timeline and key dates/activities**

Role of a Panel Member

- **An opportunity to act as an independent industry expert in setting the strategic direction of the modifications across the CUSC**
- **Your recommendations (part of the decision making process on self-governance) will be directly fed through to the Authority when they are making decisions**
- **CUSC Panel Members and Alternate Members must act impartially and not as a representative or in the interest of a company or person they are employed by**
- **The Term of Office last two years – the current CUSC Panel Members' term of office expires 30 September 2017**

What positions are available

■ Membership:

- Appointed: One Independent Chair, two National Grid representatives, one Consumer Representative (from Citizens Advice or the Citizens Advice Scotland), and a Panel Industry Secretary.
 - Additionally one OFGEM representative is entitled to attend Panel meetings as an observer
- Elected: up to seven elected industry members (and up to five alternate members), the current elected CUSC Panel:
 - Paul Jones, Uniper
 - Garth Graham, Scottish & Southern Energy plc
 - Simon Lord, Engie
 - Paul Mott, EDF Energy
 - James Anderson, Scottish Power Energy Management
 - Kyle Martin, Energy UK
 - Cem Suleyman, Drax

Users may appoint up to 5 Alternate Members at the same time as Panel members are appointed. Currently, there are none

Who can be nominated to become a Panel Member?

- If you are on the CUSC Schedule 1 you will be provided with a form to put forward a nomination
- Note that even if you are not CUSC Schedule 1 there are two avenues to consider:
 - Asking a company on CUSC Schedule 1 to nominate you; or
 - Apply to Ofgem to be considered as a Materially Affected Party
- Independent Chair
 - We are also going through the process of appointing the Independent Chair for the CUSC and Grid Code

Process to be followed

- If less than 7 people are nominated they are automatically elected
- If more than 7 people are nominated, the full election process will be run in accordance with the timetable. The Code Administrator emails industry with a ballot paper informing them the election vote is open (1 vote per user). In order to vote they have to be a 'User' as detailed Schedule as at 20 June in that year.
- Voting will follow the process set out in Section 8 of the CUSC
 - Each CUSC User will have one voting paper each but can select up to three preferred candidates from the list on the voting paper, and rank them in order of preference (1, 2, 3). Voting papers all carry equal weight.

Time commitments

- **The CUSC Panel meet monthly (last Friday of the month at National Grid's offices in Warwick).**
 - **Teleconference and WebEx facilities provided.**
- **Papers sent out 5 working days before the meeting and may involve varying degrees of complexity, depending on the issues or topics raised.**
- **Under certain circumstances, such as the Urgent modifications process, Special CUSC Panel meetings may be convened at short notice.**
- **Panel Members are expected to attend as many Panel Meetings as they can.**
- **Alternate Panel Members are elected to provide cover in the event that a Panel Member is unable to attend a meeting.**
 - **Alternate Panel Members are therefore encouraged to attend as many Panel meetings as they can, in order to keep up to date with Panel business and be in a position to provide cover.**

Level of change

	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17
New Mod		CMP264	CMP266	CMP267	CMP269	CMP271			CMP272	CMP275	CMP276	CMP277
		CMP265		CMP268	CMP270	CMP274			CMP268			CMP278
WG Report presented to Panel	CMP260			CMP262			CMP267 CMP268 CMP264 CMP265 CMP269 CMP270			CMP272	CMP272	
DFMR to Panel for Vote	CMP243	CMP244/ CMP256 CMP260	CMP255			CMP251 CMP259		CMP261 CMP266 CMP267 CMP268 CMP264 CMP265 CMP269 CMP270			CMP272	
Mod Withdrawn			CMP249									

Embedded Generation
TNUoS
Code Governance
BSUoS
Balancing Services
Demand Transmission Charges
Response Energy Payment (REP)
Other changes to Charging Methodology

Draft election timeline



Further information

- If you would like to speak to the Code Administrator about the 2017 elections, becoming a Panel Member or Alternate Member, please email cusc.team@nationalgrid.com and one of the team will give you a call