CUSC Modification Panel Ballot Paper 2019

This is ballot paper for the Connection and Use of System (CUSC) elections to appoint CUSC Modification Panel Members and CUSC Modification Alternate Members for the term 1 October 2019 – 30 September 2021.

The electorate is comprised of Schedule 1 Users as of 20 June 2019. With the assistance of CUSC parties, the Code Administrator has placed Schedule 1 Users into Voting Groups.

Each Voting Group is entitled to **one** vote for each Voting Sub-group in which one or more of their Voting Group companies fall within. The relevant Voting Sub-Groups are as follows:

1. Generation Voting Sub-Group;
2. The Supply Voting Sub-Group;
3. The Demand Voting Sub-Group; and
4. The Interconnector Voting Sub-Group.

A Voting Group is therefore entitled to a **maximum of** **four** votes. A list of relevant Schedule 1 Users and Voting Groups can be found at: <https://www.nationalgrideso.com/codes/connection-and-use-system-code-cusc>.

# Voting Guidance

Voters may express up to three preference votes (first choice, second choice and third choice) in this CUSC Modification Panel election ballot 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 title Preference Vote next to the candidate you wish to vote for. Appendix 1 provides an example of a completed Ballot 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/150216/download>.

Please note that a single company within a Voting Group may cast all votes for that group. In the event that the Code Administrator receives more votes than a Voting Group is entitled to, the Code Administrator will follow the process set out in the Updated Election Guide document: <https://www.nationalgrideso.com/document/147456/download>.

Only completed ballot papers received by no later than **27 August** **2019** will be accepted.

# CUSC Modification Panel Ballot Paper

## Unique Voter Reference

Please enter your company’s unique reference number from the above groupings document below:

**Unique Voter Reference Number: CMPE / \_\_ \_\_ \_\_ / \_\_ \_\_ \_\_**

## Voting Sub-Group

Please indicate the Voting Sub-Group (these are specified above) that this vote relates to:

**Voting Sub-Group:**

|  |  |  |
| --- | --- | --- |
| Candidate Name | Nominating Organisation | Preference Vote (1,2,3) |
| Mark DUFFIELD | National Grid Interconnectors Limited |  |
| Joseph DUNN | Scottish Power Renewables (UK) Limited |  |
| Andrew ENZOR | EPG Energy Limited |  |
| Garth GRAHAM | SSE Generation Limited |  |
| Paul JONES | Uniper UK Limited |  |
| Simon LORD | First Hydro Company |  |
| Paul Kenneth MOTT | EDF Energy Renewables Limited |  |
| Grace Naomi Anne SMITH | UK Power Reserve |  |
| Cem SULEYMAN | Carrington Power Limited |  |

Please e-mail this completed voting form to [cusc.team@nationalgrideso.com](mailto:cusc.team@nationalgrideso.com) or by post to:

CUSC Panel Elections

Code Governance Team

Faraday House

Gallows Hill

Warwick

CV34 6DA

**To be received no later than 5pm on 27 August 2019**

# Appendix 1 – Example Completed Ballot Paper

|  |  |  |
| --- | --- | --- |
| 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 |

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