Grid Code Panel Elections 2020 – Nomination Form

**What do I need to know?**

How often does this process happen?

Every 2 years, the Grid Code Review Panel and alternative panel members are either elected or appointed into position. National Grid ESO, as Code Administrator for the Grid Code, operate this elections process.

How do I nominate somebody to become a Panel member?

Each Grid Code user (as defined by CUSC Schedule 1) may nominate one candidate for election by giving notice to us. This process will be opened on **7 September 2020**.

How many seats are to be elected?

The following seats are available to be elected:

|  |  |  |
| --- | --- | --- |
|  | Panel Member seats | Alternate Member seats |
| Generators | 4 | 2 |
| Suppliers | 1 | 1 |
| Onshore Transmission Owners | 1 | 1 |
| Offshore Transmission Owners (OFTO) or Interconnectors | 1 | 1 |

What are the key milestones in the process?

|  |  |
| --- | --- |
| **Date** | **Milestone** |
| **Monday 7th September** | We will send out invitations to Grid Code Users (Schedule 1 of the CUSC) to nominate candidates |
| **Friday 9th October 2020** | Nomination Forms to be returned by 5.00pm  |
| **Friday 16th October 2020**  | We will then circulate the list of candidates and voting papers, or announce the outcome of the Election to Grid Code Users |

Do I need to do anything?

Please complete the attached form with your nomination and return to us by 5pm on 9th October 2020. Please ensure that all sections are completed by the relevant party.

**Any Questions? Please contact** grid.code@nationalgrideso.com

|  |  |  |
| --- | --- | --- |
| **Name:** | **Company & Category** | **Date** |
| Enter name of nominee | Enter name of company | Enter date  |

**Grid Code Review Panel Nomination Form**

**PART A - NOMINATION**

I, **<<Insert name of person nominating>>** nominate the person named below to stand for candidacy in the Grid Code Review Panel 2020 Elections:

|  |  |
| --- | --- |
| Candidate Name: |  |
| Company Name:  |  |
| Category: |  |

**PART B - DECLARATION BY NOMINEE (To be completed by the nominee)**

I, **<<Insert Name>>**,confirm that I accept the above nomination to stand for candidacy in the forthcoming Grid Code Review Panel Elections.

I confirm that I have read the Governance Rules of the Grid Code and I understand my ability to stand as a Grid Code Review Panel Member; in particular, that I am not prohibited from holding office as a Member of the Panel by virtue of the provisions within the Governance Rules of the Grid Code.

I confirm that upon being elected I accept the responsibilities in relation to the role of a Grid Code Review Panel Member and I agree to act in the capacity of a Panel Member by committing to the following:

1. To act impartially and in accordance with the objectives of the Grid Code
2. To not represent, or have regard for the particular interests of:
	1. the body or persons by whom I was nominated as a Panel Member
	2. any Related Person from time to time (including my employer, companies or businesses in which I or a close family member has a significant vested interest in.)
3. To disclose in writing to the Panel Secretary, at the time of nomination, appointment or upon any change in such interests, mentioned within (ii), that I may have in relation to the Grid Code.

**PART C – DECLARATION BY EMPLOYER**

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 a letter in writing agreeing to the appointment of the candidate as a Panel Member and acknowledge that the requirements, as set out in within Part B above, will prevail over the candidates’ duties as an employee.

|  |  |
| --- | --- |
| **Name:**  |  |
| **Position:**  |  |
| **E-mail Address:**  |  |
| **Date:**  |  |

**PART D – CANDIDATE STATEMENT (Max 300 Words)**

Please use this section to give a brief overview of the candidate and their credentials.

Please note: for your nomination to be considered all fields of this form are required to be completed and sent to Grid.Code@nationalgrideso.com by no later than **17:00** on **9 October 2020.**