

Grid Code Panel and CUSC Panel Chair

Background

- NGET is required to appoint Independent Panel Chairs for the following roles:
 - Grid Code Modification (GC0086) mandates the appointment of the Grid Code Panel Chair who acts independently of NGET
 - The CUSC Panel Independent Chair is due for re-appointment on the 1 October 2017 - NGET has not run a recruitment exercise for this role since 2011, as the incumbent has been re-appointed for the last two terms of office (each term of office is two years)
- Recruiting jointly for the Grid Code and CUSC Chairs

Requirements

- Specific Code requirements of both Chair roles:
 - Appointed and paid for by National Grid
 - They have act ***independently*** for the Grid Code and to be ***independent*** of NGET (CUSC)
 - We have to take 'particular regard to the views of the Panel' but the Authority has to approve the appointment
 - New Chair in place for the Grid Code (and CUSC) from 1 October and Grid Code on the back of GC0086.
- NGET have asked the Code Administrator to lead the process for both the Grid Code and the CUSC

Process

- Requesting one Panel member from the Grid Code and CUSC to sit on the Chair Recruitment Panel
- Composition of the Chair Recruitment Panel:
 - Two NGET representatives
 - Two external representatives – One each from the Grid Code and CUSC
- Utilise a headhunter to identify suitable candidates

Timeline

- June 2017: identify pool of suitable candidates
- June/July 2017:
 - shortlist candidates for interviews
 - Interviews held
 - Offer(s) to be made by end of July 2017
- Candidate in place by the September Panel, to support transition if required