

CUSC AMENDMENTS PANEL 20/5/05: PANEL ELECTIONS 2005 – Note by NGC

1. NGC confirmed in a note to the April 2005 Panel meeting that CUSC Amendments Panel elections would be held in the summer of 2005 to meet the requirements of Paragraph 12.2.14 (b) of the CUSC. At the April meeting it was agreed that NGC would outline the key steps in the 2005 election process and the associated timings in a further note to the Panel. These are as follows:
 - National Grid will send out invitations to CUSC users to nominate candidates in the **week beginning 20th June 2005**;
 - Each CUSC user may nominate one candidate for election by giving notice to National Grid;
 - National Grid will request return of the nominations forms no later than the **week ending 15th July 2005**;
 - National Grid will then circulate the list of candidates and voting papers to CUSC users no later than the **week beginning 25th July**.
 - Each CUSC user may submit one voting paper which must be submitted to National Grid no later than the **week beginning 22nd August 2005**;
 - National Grid will make known the results of the election **no later than 15th September 2005**;
 - The newly elected Panel will operate from **1st October 2005**.
2. As completed nomination forms are received in June/July, the Panel Secretary will ask the nominated candidates to provide biographical details which will subsequently accompany the voting forms.
3. As in previous years a User Guide to the elections will be prepared by NGC and sent to all CUSC Parties before the election process commences with the request for nominations. A draft of the User Guide will be provided separately to CUSC Panel Members for any comment at the meeting on 20th May.
4. The Panel are invited to NOTE these arrangements for the 2005 Panel elections.

12 May 2005

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