

CAP159 – Arrangements for CUSC Mid-Term Elections

CUSC Panel

30th November 2007

Defect and Proposed solution

- ◆ Currently there are no provisions in the CUSC to hold an election if an existing Panel Member resigns or is unable to continue and there are no existing alternative members to replace them
- ◆ Therefore it is proposed to Amendment Section 8A to allow for an election in these circumstance
- ◆ This election would be to similar timescales as the “normal” elections
- ◆ Should more than one person be nominated a vote process would take place
- ◆ The nominee with the highest vote would be elected as the full Panel Member and the other nominee(s) becoming an Alternative(s) for the remainder of the Panel term

Applicable Objectives and Recommendation

Objectives

- ◆ CAP159 better facilitates CUSC Applicable Objectives (a) by ensuring that the CUSC Panel has adequate membership to ensure quorum

Recommendation

- ◆ National Grid recommends that CAP159 should proceed to Consultation, for a period of 4 weeks