

## Process for Deputy Chair February 2011



# GSG Action

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- **January GSG action:** GSG to consider the process for appointing a Deputy Chairman for the CUSC modifications Panel, should the Chair resign or be unavailable for a meeting

## Process for Deputy Chair

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- Current CUSC provision 8.7.1

- **ALTERNATES**

- Alternate: Panel Chairman

- The **Panel Chairman** shall preside at every meeting of the **CUSC Modifications Panel** at which he is present. If he is unable to be present at a meeting, he may appoint an alternate (who shall be a senior employee of **The Company**) to act as the **Panel Chairman**, who may or may not be a **Panel Member**. If neither the **Panel Chairman** nor his alternate is present at the meeting within half an hour of the time appointed for holding the meeting, the **Panel Members** present may appoint one of their number to be the chairman of the meeting.

## Process for Deputy Chair

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- Current provision within the UNC 3.6
  - The Transporters shall appoint by notice to the Secretary (and as the case may be, remove and reappoint) a one (1) person, from time to time, as the Panel chairman and one (1) person, from time to time, as the deputy Chairman

## Process for Deputy Chair

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- Current provision within the BSC B.2.15
  - The Panel Chairman may after consulting with the Authority appoint to act as Deputy Panel Chairman one of the Panel Members appointed under paragraph 2.5
  - 2.15.2 A person appointed as Deputy Panel Chairman shall (if present) act as Panel Chairman of any meeting of the Panel at the which the Panel Chairman is not present, and subject to paragraph 2.15.3 may at such meeting (and if the Panel chairman so decides, other circumstances in which the Panel Chairman is not available to do so) exercise such of the Powers and functions of the Panel Chairman as the Panel chairman from time to time (by notice to all panel members) determine.

## Process for Deputy Chair

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- 2.15.3 The Deputy Chairman shall not exercise the power:
  - (a) to appoint Panel Members under paragraph 2.5 or 2.6
  - (b) to appoint directors of BSCCo under Section C4.3: or
  - (c) to determine the remuneration of Panel members under paragraph 2.114

## Process for Deputy Chair

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- Views invited from GSG members
- Next steps