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MP271 ‘Sub-Committee seats for Other Users, Meter Data Retrievers and Registered Supplier Agents’

Annex A

Legal text – version 0.1

About this document

This document contains the changes required to deliver the Proposed Solution.

Section A ‘Definitions and Interpretation’

The following definition will be included in alphabetical order in the latest version of Section A at the time of implementation.

TABASC Member has the meaning given to that expression in Section F1.3 (Membership of the Technical Architecture and Business Architecture Sub-Committee).

Section D 'Modification Process'

These changes have been redlined against Section D version 11.0.

Amend Section D8.4 as follows:

D8.4 The following persons shall serve on the Change Board (each being a **Change Board Member**):

- (a) one person nominated jointly by Citizens Advice and Citizens Advice Scotland;
- (b) one person appointed by each of the Voting Groups within the Party Category representing the Large Supplier Parties;
- (c) three persons appointed by the Party Category representing the Small Supplier Parties;
- (d) three persons appointed by the Party Categories representing Electricity Network Parties and the Gas Network Parties collectively; and
- (e) three persons appointed by the Party Category representing the Other SEC Parties, provided that at least one of the three must represent a Party or Parties eligible to act in the User Role(s) of Other User, Meter Data Retriever and/or Registered Supplier Agent (unless no representatives of such Parties seek appointment, in which case representatives of any Other SEC Parties may be appointed).

Section F ‘Smart Metering System Requirements’

The Proposed Solution seeks to add another Other SEC Party seat to the membership of the Technical Architecture and Business Architecture Sub-Committee, which should (where possible) be filled by an Other User, Meter Data Retriever or Registered Supplier Agent. In the event no Other User, Meter Data Retriever or Registered Supplier Agent seeks appointment, any Other SEC Party can be appointed to fill the seat.

Although not mandated by this modification, SECAS is proposing to change the provisions in respect of the membership of the Technical Architecture and Business Architecture Sub-Committee so that they better align with the provisions in respect of membership of the Change Board and Security Sub-Committee.

These changes have been redlined against Section F version 21.0.

Amend Section F1.3 and add Sections F1.3A to F1.3D as follows:

~~F1.3 — Membership of the Technical Architecture and Business Architecture Sub-Committee shall be determined by the Panel:~~

~~(a) having regard to the need to provide an appropriate level of technical and business architecture expertise in the matters that are the subject of the Technical Architecture and Business Architecture Sub-Committee’s duties; and~~

~~(b) otherwise in accordance with Section C6.7 (Membership).~~

Membership of the Technical Architecture and Business Architecture Sub-Committee

F1.3 The following persons shall serve on the Technical Architecture and Business Architecture Sub-Committee (each being a **TABASC Member**):

- (a) six persons appointed by the Party Category representing the Large Supplier Parties;
- (b) two persons appointed by the Party Category representing the Small Supplier Parties;
- (c) one person appointed by the Party Category representing Electricity Network Parties;
- (d) one person appointed by the Party Category representing Gas Network Parties; and
- (e) three persons appointed by the Party Category representing the Other SEC Parties, provided that at least one of the three must represent a Party or Parties eligible to act in the User Role(s) of Other User, Meter Data Retriever and/or Registered Supplier Agent (unless no representatives of such Parties seek appointment, in which case representatives of any Other SEC Parties may be appointed).

F1.3A A representative from each of the following persons shall be entitled to attend and speak (but not vote) at any meeting of the Technical Architecture and Business Architecture Sub-Committee:

- (a) the Secretary of State;
- (b) the Authority; and

(c) the DCC (unless the chair of the Technical Architecture and Business Architecture Sub-Committee otherwise directs).

F1.3B Each Party Category referred to in each sub-section of Section F1.3 shall nominate its appointee(s) to serve as TABASC Member(s) to the Secretariat. Each TABASC Member shall serve for a term of two years, and shall be capable of being reappointed at the end of that term. The relevant Party Category may (on notice to the Secretariat) establish a rota whereby more than one person shares the office of TABASC Member.

F1.3C It shall be for the Parties within the relevant Party Category referred to in each sub-section of Section F1.3 to determine how they agree between themselves on the identity of each person to be appointed as a TABASC Member on their behalf. In the event that the Parties within such Party Category cannot so agree, the Secretariat shall seek the preference of the Parties within the relevant Party Category and the person preferred by the majority of those Parties that express a preference (on a one-vote-per-Party basis) shall be appointed as a TABASC Member. In the absence of a majority preference the relevant TABASC Member position shall remain unfilled.

F1.3D The Panel shall only be entitled to remove a TABASC Member from office where such TABASC Member is repeatedly absent from meetings to an extent that frustrates the proceedings of the Membership of the Technical Architecture and Business Architecture Sub-Committee. The Party Category referred to in each sub-section of Section F1.3 shall be entitled to remove the TABASC Member appointed by them from office by notice in writing to the Secretariat; provided that the majority of the Parties within the relevant Party Category must approve such removal.