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Paper Reference:	TABASC_81_0109_05
Action:	For Information

TABASC Members Election Update

1. Purpose

The purpose of this paper is to inform the Technical Architecture and Business Architecture Sub-Committee (TABASC) of upcoming invitation for nominations and the seats that are up for renewal.

2. Election of TABASC Members

2.1 Forthcoming vacancies

30 November 2022 signals the end of term for those TABASC Members serving a 24-month term. As a result, several vacancies will be arising, as detailed below:

- 3 seats for persons elected by the Large Supplier Parties:
 - Rochelle Harrison
 - Martin Christie
 - Alex Hurcombe
- 1 seat for person elected by the Small Supplier Parties:
 - Terry Underwood
- 1 seat for a person elected by the Gas Network Parties:
 - Vacant
- 1 seat for a person elected by the Other SEC Parties:
 - Alastair Cobb

2.2 Next Steps

The election timetable provided in Annex B states that on 21 September 2022 SECAS will issue an invitation for nominations of candidates for the members of each Party Category. Notices will also be published on the SEC website and in the monthly SEC newsletter.

3. Recommendations

The TABASC is requested to **NOTE** the contents of this paper.

Rebecca Sawyer

SECAS Team

01 September 2022

Attachments:

Annex A: TABASC Elections Factsheet

Annex B: TABASC Election timetable

Annex A – Election Factsheet

Purpose

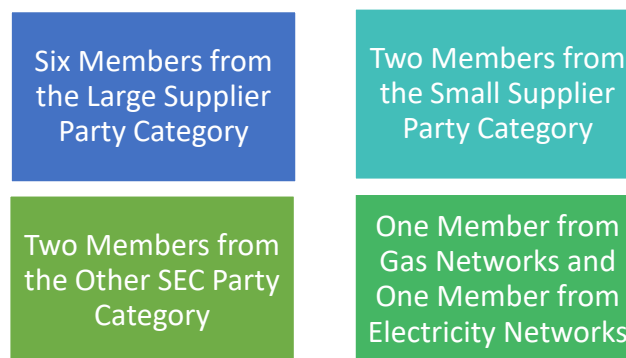
This factsheet outlines the background and process for the scheduled elections for the Technical Architecture and Business Architecture Sub-Committee (TABASC) Members.

The information outlined in this guide is described in SEC Section C: Governance, and further guidance is set out in the SEC Section Guide, which can be found on the SEC Website.

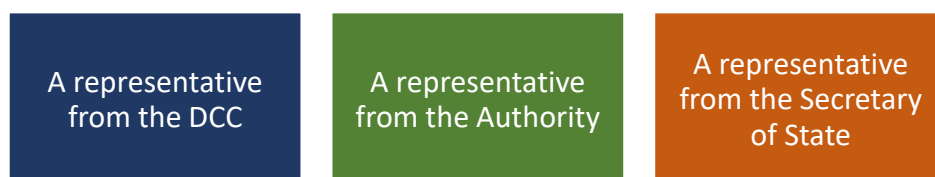
- [SEC Section C: Governance](#)
- [Governance Guidance](#)

TABASC Composition

Voting Members



Additional Members



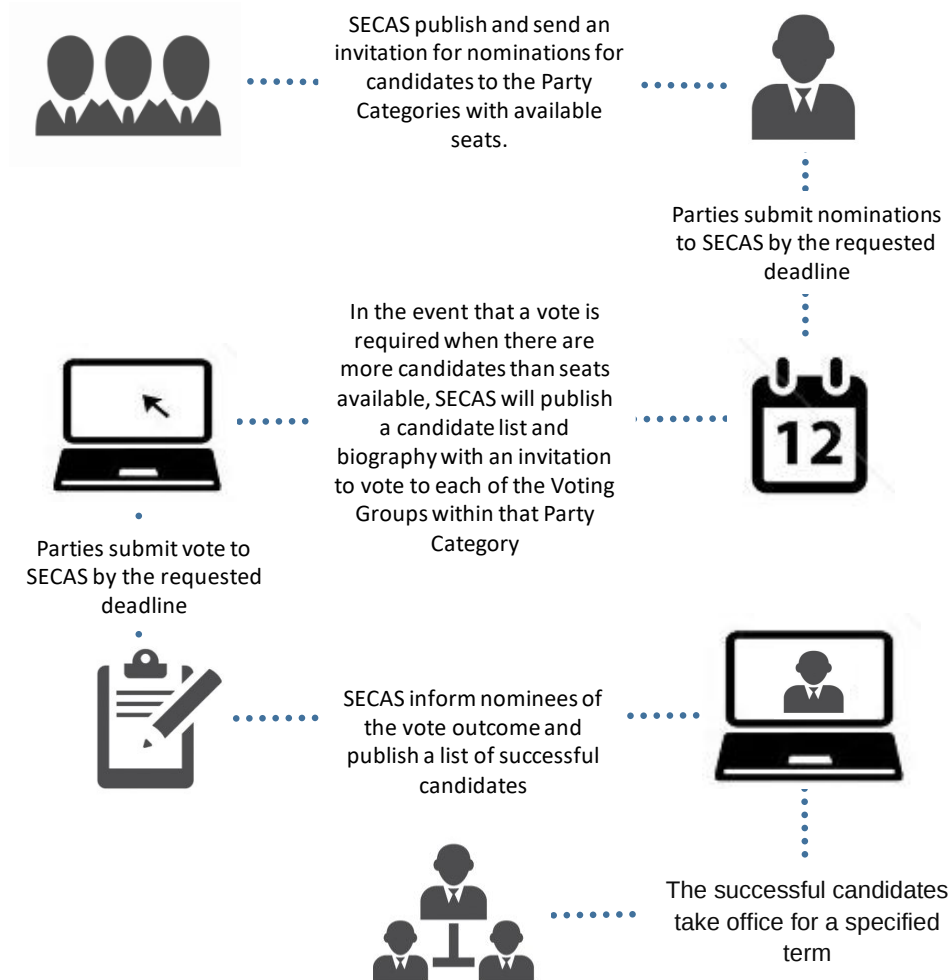
The Chair may also invite *ad hoc* attendees to meetings to provide expertise and knowledge about particular topics. These attendees will not be voting members of the TABASC.

Before a person may serve on the TABASC, that person shall provide written confirmation to SECCo that:

- They agree to serve on the TABASC in accordance with the SEC; and
- They will be available as reasonably required by the Sub-Committee to attend meetings and undertake work outside of the meetings.

What is the Election process?

The Scheduled Elections follow the below process:



Nomination Requirements

The members of the TABASC will comprise of senior individuals with broad and authoritative knowledge and expertise relevant to the TABASC, including being able to fulfil the requirements under SEC section F1.4. Members shall act independently, not as a delegate, and without undue regard to the interests, of any Related Person and will act in a manner designed to facilitate the performance by the Panel of its duties under the SEC.

Voting

A vote will take place for each Party Category if the number of nominations received exceeds the number of seats available.

Each Voting Group within a Party Category is entitled to cast one vote in the election. Each Voting Group will be asked to complete an election voting form once the nomination window has closed.

Annex B – Election timetable

The below timetable will be followed for the nomination of the TABASC in 2022.

Action	Date
SECAS to publish and send an invitation for nominations to all SEC Parties	Wednesday 21 September 2022 (15 Working Days)
Deadline for nominations	Wednesday 12 October 2022
Candidate List published for each Party Category with an invitation to vote (if required)	Wednesday 26 October 2022 (10 Working Days)
Deadline for receipt of votes	Wednesday 9 November 2020
Notification of successful candidates published	As soon as is reasonably practicable following deadline
Candidates take office	Monday 28 November 2022