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<b>Action:</b>	<b>For Information</b>

## SEC Panel Member Election

### 1. Purpose

This paper outlines the process and timetable set out in SEC Section C4.2 regarding the scheduled election for the SEC Panel Elected Members, following vacancies arising from the retirement of Elected Members after their 24-month term.

### 2. Election of Panel Members

23 September 2019 signals the end of term for those Panel Members serving a 24-month term. Thus, a number of vacancies will arise, including:

- one person elected by the Large Supplier Parties (Ash Pocock);
- one person elected by the Small Supplier Parties (Karen Lee);
- one person elected by the Gas Network Parties (Leigh Page); and
- one person elected by the Other SEC Parties (Gary Cottrell).

The table below sets out the tasks and associated timescales to be undertaken for the election process during this year's scheduled elections, which consider the timescales within SEC Section C4.2 and the election process taking place over the summer period:

Action	Date
SECAS to publish and send an invitation for nominations for candidates for the role of Elected Member for each Party Category	22 July 2019 (15 Working Days)
Deadline for nominations	9 August 2019
If more nominations than vacant seats are received, SECAS to publish a candidate list and biography, and invite the Voting Groups of the relevant Party Category to vote.	19 August 2019 (10 Working Days)
Deadline for receipt of votes (if voting required)	2 September 2019 (10 Working Days)

Notification of successful candidates published	As soon as is reasonably practicable following deadline
Candidates take office	23 September 2019

**Table 1: Timetable for Panel Members Scheduled Elections**

### 3. Next Steps

As outlined in Table 1 above, on 22 July 2019 SECAS will issue an invitation for nominations of candidates for the Elected Members of each Party Category. Notices will also be published on the SEC website and in the monthly Newsletter.

### 4. Recommendations

The SEC Panel is invited to **NOTE** the contents of this paper.

**Hollie McGovern**

**SECAS Team**

**5 July 2019**