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Paper Reference:	CSC_08_2910_02
Action:	For Decision

DP084 Draft Proposal decision

1. Purpose

This paper provides a summary of our assessment of [DP084 'Other User Panel Seating Amendment'](#), taking into account industry views and views of the Panel Sub-Committees on the problem this Draft Proposal has identified. We are asking the Change Sub-Committee (CSC) to agree that the problem identified under this Draft Proposal is clearly understood and that it is ready to progress to a Modification Proposal.

2. What is the issue?

DP084 has been raised by Maria McLean of the Energy Saving Trust.

Currently, the SEC Panel has two seats to be occupied by Other SEC Parties, but because Other SEC Parties are not always Other Users this may lead to Other Users being under-represented. A SEC Panel questionnaire was issued to all SEC Parties in April 2019 and the outcomes discussed at SEC Panel in June 2019 to gauge opinion. At the Panel meeting, it was suggested that an Other User seat should be added to the Panel to ensure the Other Users are proportionately and fairly represented.

The problem statement containing the information provided by the Proposer and updated by SECAS during our investigations can be found in Appendix A.

3. Comments on the issue

The Panel Sub-Committees have confirmed that this issue will not require any further input from them but did provide suggestions as to what solution could be used. The two suggested approaches are:

- To split the two existing Other SEC Parties seats into one Other SEC Parties seat and one Other User seat; and
- To add an Other User seat alongside the two existing Other SEC Parties seats.

The full collated comments and questions raised can be found in Appendix A.

4. Next steps

We recommend this proposal proceeds to the Refinement Process to ensure the Working Group is happy with the proposed solution. Multiple ways of addressing the issues have been suggested in the initial comments, so the Refinement Process will ensure the industry is happy with one selected by the Proposer. After this has been agreed, legal text will be drafted in line with the chosen solution and sent out for a Refinement Consultation.

5. Recommendations

The CSC is requested to:

- **AGREE** that the issue identified under DP084 is clearly defined and understood;
- **RECOMMEND** to the Panel that this Draft Proposal is ready to be converted to a Modification Proposal; and
- **RECOMMEND** to the Panel that the Modification Proposal should proceed to the Refinement Process.

Harry Jones

SECAS Team

22 October 2019

Attachments

- **Appendix A:** DP084 problem statement