

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

MP084 ‘Other User Panel Seating Amendment’

Annex A

Legal text (Proposed Solution) – version 0.1

About this document

This document contains the redlined changes to the SEC that would be required to deliver this Modification Proposal.

These changes have been drafted against SEC Version 6.21.

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

Section C ‘Governance’

Amend Section C3.1 as follows:

C3 PANEL MEMBERS

Panel Composition

C3.1 The Panel shall be composed of the following categories of persons (each a **Panel Member**, and the Panel Members referred to in Sections C3.1(a) to (ef) being the **Elected Members**):

- (a) two persons elected by the Large Supplier Parties;
- (b) two persons elected by the Small Supplier Parties;
- (c) one person elected by the Electricity Network Parties;
- (d) one person elected by the Gas Network Parties;
- (e) ~~two-one~~ persons elected by the Other SEC Parties;
- (f) one person elected by the Other Users;
- (g) one person nominated by the DCC in accordance with Section C3.3 (the **DCC Member**);
- (h) two persons nominated in accordance with Section C3.4 (the **Consumer Members**);
- (i) one person appointed in accordance with Section C3.5 (the **Panel Chair**); and
- (j) any additional person appointed by the Panel Chair in accordance with Section C3.6.

C3.2 Each Panel Member must be an individual (and cannot be a body corporate, association or partnership). No one person can hold more than one office as a Panel Member.