



## Purpose

This factsheet outlines the background and process for the scheduled elections for the Smart Metering Key Infrastructure Policy Management Authority (SMKI PMA) Elected Members, following vacancies arising from the retirement of Elected Members after their initial 24-month term.

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 our website.

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

## SMKI PMA 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 SMKI PMA.

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

- They agree to serve on the SMKI PMA 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.

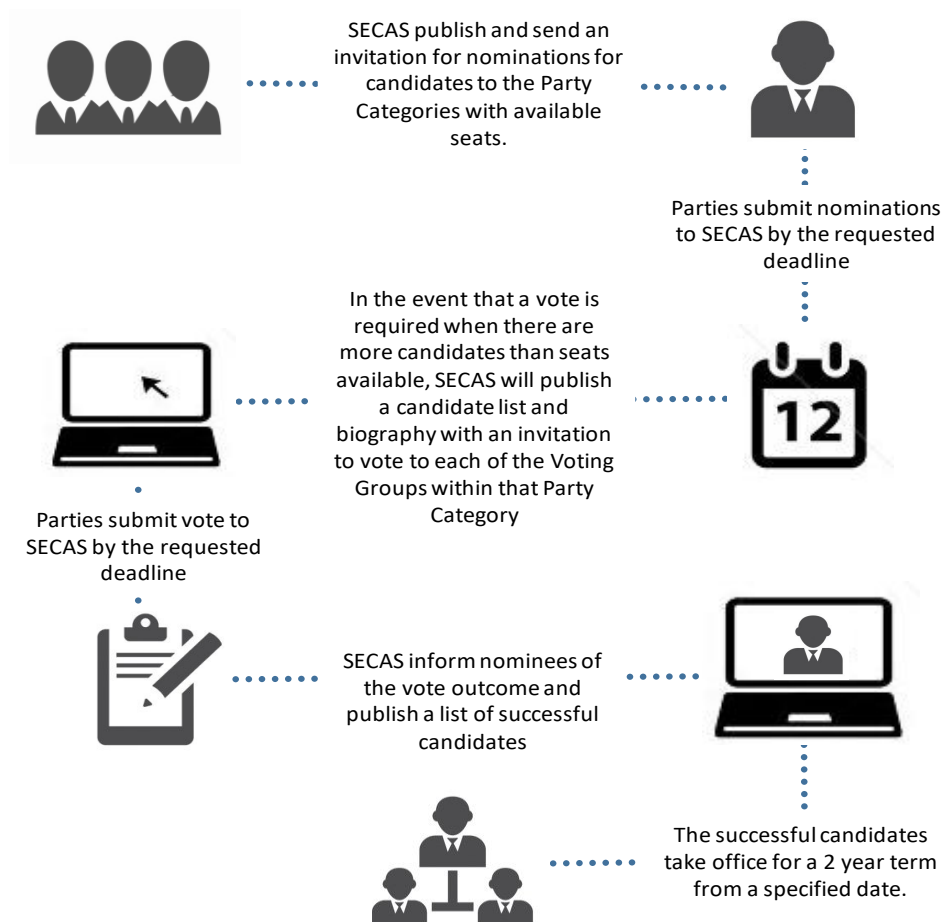
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# Smart Energy Code

## What is the Election process?

The Scheduled Elections follow the following process:



### Nomination Requirements

Nominees should be of suitable experience and qualifications required to fulfil the duties of the SMKI PMA.

### 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.

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## Election Timetable

The below timetable will be followed for the Scheduled Elections for the Members retiring in July 2020.

Action	Date
SECAS to publish and send an invitation for nominations for candidates for the role of Elected Member for each Party Category	4 May 2020 (15 Working Days)
Deadline for nominations	26 May 2020
SECAS to publish candidate list and biography to each Party Category with an invitation to each of the Voting Groups comprising that Party Category to vote (if required)	4 June 2020 (10 Working Days)
Deadline for receipt of votes (if voting required)	18 June 2020 (10 Working Days)
Notification of successful candidates published	As soon as is reasonably practicable following deadline
Candidates take office	2 July 2020

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