

0615:

Mod Title: Representation on DSC Committees –
amendment to include mid-year appointments.



Proposer: Colette Baldwin – E.ON Energy Solutions Ltd

Panel Date: 20th April 2017

Why change?



- When drafting the initial DSC Committee representations, consideration was given to how to manage under representation in any Class of Representative.
- No consideration was given during the development of the proposal to a representative coming forward mid-year and wishing to represent their class from their own constituency Members.
- The governance model is constituency based and it would be beneficial if all classes of parties were able to be represented by members of their own constituency

Solution



- Determines rules on who may request a change of representation
- Agree a process to notify the affected class of customers
- Define process by which nominations can be accepted
- Agree a process for a mid-year appointment/elections to facilitate the change
- Set out rules for retirement of substitute representatives and their alternates

Recommended Steps



- The Proposer recommends that this modification should be:
 - Subject to self-governance
 - Workgroup assessment to develop the modification for 3 months