***Preferred Attributes of AUGE Stakeholder Evaluation Committee Members***

Panel members should have at least an appreciation of previous Unidentified Gas discussions and a basic working knowledge of the impacts of Unidentified Gas on their business and the overall gas industry.

Members should, as far as possible, act in the best interests of the industry as a whole.

However, the details of potential service provider responses and evaluation scores will be commercially confidential and cannot be disclosed outside the Evaluation Panel. Members will need to sign a confidentiality agreement (wording to be provided by Xoserve) to confirm their compliance with this requirement.  In particular, Members may not discuss the details of the procurement exercise with any potential or actual tenderers.

Due to the need for consistency and confidentiality, members will not be able to nominate deputies or alternates if they are not available for meetings. However, due to the small size of the Evaluation Panel, meetings will be arranged for dates and locations that are convenient for all members.

The role of the Stakeholder Evaluation Panel is set out in the AUG Framework Document (section 3):

https://www.gasgovernance.co.uk/sites/default/files/ggf/page/2018-08/Framework%20for%20the%20Appointment%20of%20an%20Allocation%20of%20Unidentified%20Gas%20Expert%20v8.1_0.pdf

The Evaluation Panel will **not** be required to:

a. *Provide specialist procurement or legal advice in support of this process (this will be provided by Xoserve or their advisers);*

b. *Publish any notices under procurement regulations which will remain an Xoserve responsibility;*

c. *Take part in any contractual negotiations with potential service providers;*

d. *Provide feedback from the selection process to potential service providers during/after the selection process – Xoserve will manage all communications with third parties; or*

e. *Overview the development of the AUG Statement and Table, following appointment of an AUGE, which is a UNC AUG Technical Workgroup responsibility under the Framework document.*

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