



UNCC - PAC Proposal for the Election Process to the PAC

*Revision of Guidelines for the User
Representatives Appointment Process*

Reference a Change to the Current PAC Membership
election/appointment process— PAFA (SR)

Shelley Rouse, PAFA
on behalf of Performance Assurance Committee (PAC)

PAC election process proposal



- As a one off and in order to move the PAC election process to a staggered re-election, it is proposed that at the PAC election to be held in October 2019 is run as follows:
 - Move 3 members of the PAC onto a 1 year Appointment Period
 - Move 3 members of the PAC onto a 2 year appointment period
 - Move 3 members of the PAC onto a 3 year appointment period
- 3 members will be elected each year, aiming to provide continued PAC membership of 3 members over every annual election.

	Oct - 19	Oct - 20	Oct - 21	Oct - 22	Oct - 23	Oct - 24
1	Red	Red	Red	Blue	Blue	Blue
2	Red	Red	Red	Blue	Blue	Blue
3	Red	Red	Red	Blue	Blue	Blue
4	Green	Green	Blue	Blue	Blue	Grey
5	Green	Green	Blue	Blue	Blue	Grey
6	Green	Green	Blue	Blue	Blue	Grey
7	Yellow	Blue	Blue	Blue	Grey	Grey
8	Yellow	Blue	Blue	Blue	Grey	Grey
9	Yellow	Blue	Blue	Blue	Grey	Grey

UNCC reject initial proposal



- Deferred from April 2019 UNCC meeting, discussed 16 May 2019
- Suggestion that the proposed 3 member, 3 year term approach could be open to misuse
 - Parties could use block voting to re-elect members for each transition period of membership and dominate the committee
- Suggestion that as PAC is undersubscribed the 3 year term may deter membership
- Concern around the suggestion that for the first year PAC members could decide their own term length (1, 2 or 3 years) without industry input was a risk
- Comment that Ofgem view is that there is drive for more focused and driven performance regimes and that is longer membership promoted this, it should be considered but the process needs to be transparent and fair.

Options



1. Stay with current process
2. Align with the UNC panel 2 year term, with all members up for election every 2 years
3. Staged 2 year term

	Oct - 19	Oct - 20	Oct - 21	Oct - 22	Oct - 23
1	Red	Red	Blue	Blue	Light Purple
2	Red	Red	Blue	Blue	Light Purple
3	Red	Red	Blue	Blue	Light Purple
4	Red	Red	Blue	Blue	Light Purple
5	Red	Red	Blue	Blue	Light Purple
6	Green	Blue	Blue	Light Purple	Light Purple
7	Green	Blue	Blue	Light Purple	Light Purple
8	Green	Blue	Blue	Light Purple	Light Purple
9	Green	Blue	Blue	Light Purple	Light Purple

4. Re-present the 3 year proposal
 - Note: the June UNCC meeting is last change for change be approved before October elections



Shelley Rouse, PAFA
on behalf of the Performance Assurance Committee

