

APPOINTMENT OF PANEL COMMITTEE CHAIRS BY THE BSC PANEL

MEETING NAME	BSC Panel Meeting
Date of meeting	14 March 2019
Paper number	288/10
Owner/author	Claire Kerr
Purpose of paper	Decision
Classification	Public
Summary	This paper asks the BSC Panel to approve the appointment of a new chairman of the Imbalance Settlement Group and a new chairman of the Supplier Volume Allocation Group.

1. Background

- 1.1 The full responsibility of Panel Committee Chairs will be moved from ELEXON's Design and Delivery department to ELEXON's BSC Operations department, with effect from 1 April 2019. This has resulted in a need to appoint new Imbalance Settlement Group (ISG) and Supplier Volume Allocation Group (SVG) chairs. The IGS and SVG Terms of Reference require that these appointments are made by the BSC Panel.

2. ISG Chairman

- 2.1 Jeremy Caplin is stepping down as chairman of the Imbalance Settlement Group (ISG) with effect from 31 March 2019. Jeremy has been the ISG Chairman since November 2018.
- 2.2 ELEXON proposes that Iain Nicoll becomes the new chairman of the ISG from 1 April 2019. Iain is the Metering Team Leader in ELEXON's Settlement Operations team. He has over 20 years' experience working in the electricity sector and is a Chartered Electrical Engineer. Prior to joining ELEXON in 2014, he worked at ScottishPower for 17 years. During this time he worked as a Central Volume Allocation (CVA)/Supplier Volume Allocation (SVA) Meter Operator Agent (MOA) and was part of the British Electricity Transmission and Trading Arrangements (BETTA) project. He has worked closely with Suppliers, Half Hourly (HH) Data Collectors (DCs), HH Data Aggregators (DAs), Distribution Companies and the ScottishPower Transmission Company and has detailed knowledge of the BSC requirements related to metering and registration. He is currently one of the ELEXON's subject matter experts on BSC and Electricity Market Reform (EMR) metering.
- 2.3 We believe that Iain's experience working on developing the EMR Metering and assurance requirements with the Department for Business, Energy and Industrial Strategy (BEIS)/Ofgem/Electricity Settlements Company (ESC) and engagement with a wide variety of industry stakeholders make him a good replacement for Jeremy.

3. SVG Chairman

- 3.1 Kathryn Coffin is stepping down as chairman of the Supplier Volume Allocation Group (SVG) with effect from 31 March 2019. Kathryn has been the SVG Chairman since September 2012.
- 3.2 ELEXON proposes that Victoria Moxham becomes the new chairman of the SVG from 1 April 2019. Victoria manages ELEXON's Disputes, Compliance and Committee Support team. She has 16 years' experience at ELEXON working across a number of teams and is also the BSC Panel Secretary. In addition, she has recently started chairing the Unmetered Supplies User Group (UMSUG), which we feel is of particular relevance to her appointment as SVG Chair as it is a sub-group of that committee.

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3.3 We believe that Victoria's experience working on various aspects of the SVA Trading Arrangements make her a good replacement for Kathryn.

4. Recommendations

4.1 We invite you to:

- a) **APPROVE** the appointment of Iain Nicoll as the new permanent chairman of the ISG, with effect from 1 April 2019; and
- b) **APPROVE** the appointment of Victoria Moxham as the new permanent chairman of the SVG, with effect from 1 April 2019.

For more information, please contact:

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