APPOINTMENT OF A NEW SVG CHAIR BY THE BSC PANEL

MEETING NAME BSC Panel Meeting

Date of meeting 16 January 2020

Paper number 298/07

Owner/author Jason Jackson

Purpose of paper Decision

Classification Public

Summary This paper asks the BSC Panel to approve the appointment of a new chairman

of Supplier Volume Allocation Group.

1. Background

1.1 Victoria Moxham has moved to a new role within ELEXON to lead the BSC Operations department, with effect from 1 January 2020. This has resulted in a need to appoint new Supplier Volume Allocation Group (SVG) Chair. The SVG Terms of Reference require that this appointment is made by the BSC Panel.

2. SVG Chair

- 2.1 With Victoria's new role and responsibilities, she has decided to step down as Chair of the Supplier Volume Allocation Group (SVG) with effect from 1 February 2020. Victoria had been the SVG Chair since March 2019.
- 2.2 ELEXON proposes that Oliver Meggitt becomes the new Chair of the SVG from 1 February 2020. Oliver is currently the vice chair of the SVG, and also the Team Leader for ELEXON's Operational Support Managers (OSMs). He has 10 years' experience at ELEXON, working across a number of the teams within BSC Operations.
- 2.3 We believe that Oliver's experience with the SVG and the various aspects of the SVA Trading Arrangements make him a good replacement for Victoria.

3. Recommendations

- 3.1 We invite you to:
 - a) **APPROVE** the appointment of Oliver Meggitt as the new permanent chairman of the SVG, with effect from 1 February 2020.

For more information, please contact:

Jason Jackson, Panel and Committee Support Manager jason.jackson@elexon.co.uk
020 7380 4187

