**BSC PANEL**

**ELECTION OF INDUSTRY MEMBERS 2022**

**FORM 1 – CANDIDATE NOMINATION FORM**

**PART A: NOMINATION**

|  |  |  |
| --- | --- | --- |
| **Candidate Name:** |  |  |

I nominate the above-named to stand as a candidate in the election of Industry

Panel Members for the BSC Panel Elections:

|  |  |  |
| --- | --- | --- |
| **Signed:** |  |  |
| **Print Name:** |  |  |
| **Company:** |  |  |
| **Date:** |  |  |
|  |  |  |

**Part B on following page 🡺**

**BSC PANEL**

**ELECTION OF INDUSTRY MEMBERS 2022**

**FORM 1 – CANDIDATE NOMINATION FORM**

**PART B: DECLARATION BY NOMINEE**

I (print full name)

confirm that I am willing to stand as a candidate in the forthcoming BSC Panel Elections. I have read and understood the provisions of Section B of the Balancing and Settlement Code as they would relate to my responsibilities as a Panel Member and my ability to stand as a member of the BSC Panel. I declare that I am not prohibited from holding office as a member of the Panel by virtue of the provisions of Section B, paragraph 2.7.4 of the BSC.

I agree that if elected I will provide a written undertaking to Elexon before **1 October 2022** that, when acting in the capacity of a Panel Member, I will:

(a) act impartially and in accordance with the objectives set out in Section B1.2.1 of the BSC;

(b) not represent, and act without regard to the particular interests of:

(i) the body or person or persons by whom I was appointed as Panel Member; and

(ii) any Related Person from time to time.

(c) at the time of my appointment and upon any change in such interests, disclose (in writing) to the Panel Secretary any such interests within (b) as I may have in relation to the Code.

Signed:

Date:

**Part C on following page 🡺**

**BSC PANEL**

**ELECTION OF INDUSTRY MEMBERS 2022**

**FORM 1 – CANDIDATE NOMINATION FORM**

**PART C: NOMINEE CONTACT DETAILS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name:** | | |  |  | |
| **Postal Address:** | | |  |  | |
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| **Telephone Number:** | | |  |  | |
|  | | |  |  | |
| **Email address:** | | |  |  | |
|  | |  |  | | |

**Part D on following page 🡺**

**BSC PANEL**

**ELECTION OF INDUSTRY MEMBERS 2022**

**FORM 1 – CANDIDATE NOMINATION FORM**

**PART D: DECLARATION BY EMPLOYER**

We confirm that we are the employer

of (the candidate).

We agree that if the candidate is elected, we will provide a letter to Elexon before **1 October 2022** agreeing that the candidate may act as a Panel Member, and that the requirements (as set out in paragraph B2.8.1(b)) of the BSC will prevail over their duties as an employee.

|  |  |  |
| --- | --- | --- |
| **Signed:** |  |  |
|  |  |  |
| **Name:** |  |  |
|  |  |  |
| **Appointment:** | |  |
|  |  |  |
| **Date:** |  |  |

**Part E on following page 🡺**

**BSC PANEL**

**ELECTION OF INDUSTRY MEMBERS 2022**

**FORM 1 – CANDIDATE NOMINATION FORM**

**PART E: NOMINEE’S LIST OF AFFILIATIONS**

*This section is voluntary.*

In accordance with 2.2.2 of Annex B-2 of the BSC, I (print full name) wish to draw the following list of affiliations to the attention of all Trading Parties participating in the election of Industry Panel Members to the BSC Panel:

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|  |  |  |
| --- | --- | --- |
| **Signed:** |  |  |
|  |  |  |
| **Date:** |  |  |

**End of Form 1 -** **CANDIDATE NOMINATION FORM**