CIRCULAR

TYPE & NUMBER ELEXON Circular – EL02861

Date 31 July 2018

To BSC Parties

From Elections Coordinator

Purpose For information

BSC Panel Elections 2018 – candidate withdrawal (Martin Brooks)

What is happening?

We have been advised by Alison Lankester-Bell of Haven Power Ltd that they wish to revoke their nomination for Martin Brooks of Haven Power Ltd to stand as a candidate in the 2018 BSC Panel Elections. This is due to conflicting work priorities.

How will I be impacted?

Voting papers for the 2018 Panel Election have already been issued to Parties. However, given Haven Power's revocation of their nomination, Parties should not submit any first, second or third preference votes for Martin Brooks of Haven Power Ltd as these will not be counted.

To confirm, the candidates are as follows:

Candidate	Nominated By	Affiliation(s)
Daniel Beaven	Steven Vallender, National Grid Interconnectors Ltd	National Grid Interconnectors Ltd
Joseph Underwood	Alastair Tolley, EP UK Investment Ltd	Energy UK
Lisa Waters	Nicholas Sillito, PeakGen Top Co.Ltd	-
Mark Bellman	Andrew Morran, ScottishPower Energy Retail Ltd	ScottishPower Energy Retail Ltd
Martin Brooks	Alison Lankester-Bell, Haven Power Ltd	Haven Power Ltd
Mitch Donnelly	Kevin Woollard, British Gas Trading Ltd	British Gas Trading Limited
Stuart Cotten	Paul Youngman, Drax Power Ltd	Drax Group Plc
Thomas Edwards	Alessandra De Zottis, UK Power Reserve	Cornwall Insight

What do I need to do?

Parties are not required to take any further action but note that any votes received for Martin Brooks in the 2018 BSC Panel Elections will be disregarded.

For more information, please contact <u>panelelections@elexon.co.uk</u>.



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