

# Appointment of Panel Committee Chairman by the BSC Panel

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<b>Meeting Name</b>	221
<b>Meeting Date</b>	13 February 2014
<b>Purpose of paper</b>	For Decision
<b>Summary</b>	This paper asks the Panel to approve the appointment of new chairman for the Trading Disputes Committee.

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## 1. Introduction

- 1.1 David Jones, the current chairman of the Trading Disputes Committee (TDC) was appointed for the duration of the previous chairman's, Jonathan Priestley's, secondment to Ofgem. Following the secondment Jonathan's focus will be on other areas of the business and we are proposing that a new chairman should be appointed. Jonathan will act as vice chairman.
- 1.2 The BSC Panel is authorised, either by the BSC or by the relevant committee's terms of reference, to appoint the committee chairmen<sup>1</sup>. This paper invites the Panel to approve the new chairman for the TDC.

## 2. New Chairman

- 2.1 ELEXON proposes to appointment Keith Campion as the new permanent TDC chairman.
- 2.2 Keith has significant industry experience prior to and at ELEXON. Keith has been the deputy chairman for TDC for two years and has also been the chairman for Technical Assurance of Metering Expert Group (TAMEG) for a significant period of time. His expertise lies in metering and he has provided technical support on a number on Trading Disputes. ELEXON feels that, given his expertise, Keith would be a competent TDC chairman.

## 3. Recommendations

**APPROVE** the appointment of Keith Campion as the new permanent TDC chairman from 6 March 2014.

### For more information, please contact:

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<sup>1</sup> BSC Section W 2.5.1: 'The Panel shall from time to time appoint an individual to act as the independent chairman of the Trading Disputes Committee, and may remove and replace such individual so appointed from time to time.'