Grid Code Review Panel Generator Election 2025 Election Report 26 June 2025







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Executive Summary

The process to elect a replacement Generator Grid Code Review Panel Member for the period 27 June 2025 until 31 December 2026 commenced on 01 May 2025 and concluded on 16 June 2025.

The general arrangements to be followed for an Election are set out in the Governance Rules, Annex GR.A of the Grid Code. NESO (National Energy System Operator) as the Code Administrator administers each Election.

The purpose of this document is to:

- Provide a summary of the Grid Code Review Panel Generator Election process for 2025; and
- Clarify the approach that was adopted for the Election in a number of detailed areas.





Grid Code Review Panel Generator Election Voting and Outcome

The process to elect a replacement Generator Grid Code Review Panel Member for the period 27 June 2025 until 31 December 2026 commenced on 01 May 2025.

On 01 May 2025 the Code Administrator opened the Election nominations window, for a period of 15 Business Days. The Grid Code Review Panel election guidance document can be found using the following <u>link.</u>

Only Generator parties that were CUSC Schedule 1 Users or Materially Affected Parties (as designated by Ofgem) on 31 August 2024, who did not have a Generator Panel Member on the Grid Code Review Panel as of 01 May 2025 (the beginning of this election) were eligible to nominate a candidate to stand in the election. To facilitate this, links to the following documents were sent to Parties via email and published on the Code Administrator's website:

• The Electoral Roll;

For the purposes of the 2025 Election arrangements, Grid Code Users were defined as those persons who were a Party to the CUSC Framework Agreement (with the exception of National Energy System Operator), or a Materially Affected Party as of 31 August 2024. Each Party was allocated a unique electoral reference number;

- · Nomination Form; and an
- Election Guide.

The Election Guide provided a summary of the Election arrangements and the following timetable to enable Parties to participate actively and effectively in the forthcoming Election arrangements.

This election took place due to the resignation of one of the Generator Panel members appointed through the <u>Grid Code Review Panel Election 2024</u>, and as such there was one Generator seat available for appointment through the Grid Code Review Panel Elections process. The election guide outlined that no Alternate seats would be available for election unless one of the existing Grid Code Review Panel Generator Alternates was elected as a Panel member through the election, in which case, one Alternate seat would become available.

The Grid Code Review Panel Election result for the Generator seat is as follows:

Panel Member	Role
Jamie Beardsall	Panel Member, Generator Representative





There were 48 votes in total, including one late vote received on the same day as the deadline.

Industry Engagement

The Code Administrator committed to providing updates to industry in relation to the process. In addition to the milestones below, the Code Administrator also provided industry with reminders prior to the closure of both nominations and voting.

Date	Milestone
01 May 2025	Invitations sent out to CUSC Schedule 1 Users / Materially Affected Parties to nominate candidates to stand for election.
23 May 2025	Nomination forms to be returned no later than 5pm.
02 June 2025	List of candidates and voting papers circulated.
16 June 2025	Voting papers to be returned no later than 5:00pm.
26 June 2025	Election results announced.
27 June 2025 – 31 December 2026	Newly elected Panel member will take up office.

Finalising the Electorate

On 12 August 2024, as part of the <u>2024 Grid Code Review Panel Elections</u>, the Code Administrator shared the latest version of CUSC Schedule 1 List and Materially Affected Parties and asked Industry parties to check the information was correct.

Industry parties were given until 23 August 2024 to contact the Code Administrator with any amendments. No requests for amendments were received and the Code Administrator published the final Electoral Roll on the 03 September 2024. This included the CUSC Schedule 1 List of Users and Materially Affected Parties as of 31 August 2024. Each individual party on the Electoral Roll was also provided with a unique Electoral reference number.

Nominations

Nominations closed at 5pm on 23 May 2025. Two eligible nominations were received within the deadline. These nominations were for the Generator Panel member seat.





Conclusions

Public

The 2025 Grid Code Review Panel Generator Election was conducted primarily by email, with key documentation available on the Code Administrator's <u>website</u>.

As with previous Elections, Grid Code Users appeared to be comfortable with the integrity of the Election via e-mail and no security or related issues were raised. The Code Administrator is satisfied with the integrity of the Grid Code Review Panel Elections and commends the results to Authority.

The Grid Code Review Panel for the period 27 June 2025 – 31 December 2026 will be as follows:

Panel Member	Role
Penny Garner	Acting Independent Panel Chair
Andrew Allan	Panel Member, Generator Representative
Jamie Beardsall	Panel Member, Generator Representative
John Harrower	Panel Member, Generator Representative
Sigrid Bolik	Panel Member, Generator Representative
Adegboyega Akomolafe	Alternate, Generator Representative
Darshak Shah	Alternate, Generator Representative
Claire Newton	Panel Member, National Energy System Operator Representative
Antony Johnson	Alternate, National Energy System Operator Representative
Alan Creighton	Panel Member, Network Operator Representative
Matt White	Panel Member, Network Operator Representative
Graeme Vincent	Alternate, Network Operator Representative
Richard Wilson	Alternate, Network Operator Representative
David Monkhouse	Panel Member, Offshore Transmission Owner Representative
Noel McGoldrick	Alternate, Offshore Transmission Owner Representative
David Michie	Panel Member, Onshore Transmission Owner Representative
Ross Kirkwood	Alternate, Onshore Transmission Owner Representative





Robert Longden	Panel Member, Supplier Representative
Gurpal Singh	Authority Representative
Ellie Osobina	Authority Observer
Rashmi Radhakrishnan	BSC Representative