

# 2019 Review of the Composition of the Gas Advisory Board – Call for Nominations

10 May 2019

## 1. Background

Under subrule 13(3) of the Gas Services Information (**GSI**) Rules, the Rule Change Panel (**Panel**) must annually review the composition of the Gas Advisory Board (**GAB**) and may remove and appoint members following the review. The Panel has completed its evaluation for 2019 and decided to not change the composition or structure of the current GAB.

The GAB Constitution and GAB Appointment Guidelines are available on the Panel's website.<sup>1</sup>

Under rule 12 of the GSI Rules, the GAB comprises:

No. of Members	Representation
1	Chairperson (appointed by the Chairperson of the Panel)
1	Australian Energy Market Operator ( <b>AEMO</b> ) representative
1	Small end use customer representative (nominated by the Minister)
1	Coordinator of Energy
2	Pipeline Owners and Operator representatives
2	Gas Producer representatives
2	Gas Shipper representatives
2	Gas User representatives
2	Observers <sup>2</sup>

Members representing Pipeline Owners and Operators, Gas Producers, Gas Shippers and Gas Users are appointed by the Panel. All other members are compulsory class members who are appointed by their respective entity.

In accordance with the GAB Constitution, each member is appointed for a set term.

<sup>1</sup> The GAB Constitution and GAB Appointment Guidelines are available at <https://www.erawa.com.au/rule-change-panel/gas-advisory-board/gas-advisory-board-governance-documents>.

Note that the Panel is currently reviewing the GAB Constitution and GAB Appointment Guidelines. The new GAB Constitution and GAB Appointment Guidelines will be effective from 31 July 2019, pending approval by the Panel.

<sup>2</sup> The Minister and the Economic Regulation Authority may each appoint a representative to attend GAB meetings as an observer.

Positions can become vacant for the following reasons:

- resignation;
- removal by the Panel under subrule 13(4) of the GSI Rules; and
- lapse of tenure.

Under subrule 13(2) of the GSI Rules, the Panel must consult with, and take nominations from Gas Market Participants and the gas industry groups that it considers to have an interest in the information published on the Gas Bulletin Board (**GBB**) and in the Gas Statement Of Opportunities (**GSOO**). If practicable, the Panel must choose members from persons nominated.

The Panel is seeking nominations to fill the positions that will lapse in July 2019 or are currently vacant due to resignations.

## 2. Call for Nominations

The Panel is inviting nominations for the following discretionary class positions are up for renewal:

Number of Vacancies	Class Represented	Currently Held By
1	Gas Producer	Mr Peter Di Bona
1	Gas Producer	Vacant
1	Pipeline Owner and Operator	Mr John Jamieson
1	Gas Shipper	Mr Chris Campbell
1	Gas User	Vacant

There is no limit to the number of times a person can be re-nominated to the GAB, so those GAB members whose memberships are lapsing may re-apply. All memberships will have a tenure of two years (clause 4.5 of the GAB Constitution) except for the replacement member of the vacant Gas producer position, who will have a term for the duration of the previous member's length of tenure (clause 4.12 of the GAB Constitution).

## 3. Nominations

All nominations must be received by the Panel by **5:00 PM (AWST) on Friday 31 May 2019**.

Nominations must include a completed membership nomination form (available on the [Rule Change Panel's website](#)).

The Panel prefers to receive nominations by email, but they may also be sent by post:

Email to: [rcp.secretariat@rcpwa.com.au](mailto:rcp.secretariat@rcpwa.com.au)

Post to: Rule Change Panel  
Attn: Executive Officer  
C/o Economic Regulation Authority  
PO Box 8469  
PERTH BC WA 6849

To allow nominations to be properly assessed, please ensure **all** the information requested in the nomination form is included.

If you wish to nominate a person for more than one class of representation, a separate application must be submitted for each class and must address the criteria with specific reference to the class of representation being applied for.

#### 4. Appointment Process Timeline

The appointment process for the 2019 GAB Nomination Process is:

- (1) **Friday 10 May 2019:** Nominations sought. The Panel's call for nominations published on its website and an email notification sent to individuals or entities on the mailing list maintained by the Panel.
- (2) **Friday 31 May 2019:** Nominations close at 5:00 PM AWST.
- (3) **Tuesday 4 June to Thursday 20 June 2019:** Panel assessment of nominations against the expected skills, knowledge and experience of the GAB (as a body), as outlined in the GAB Appointment Guidelines.
- (4) **By 31 July 2019:** All nominees advised in writing of the outcomes of the appointment process.

#### 5. Questions

If you have any questions through the process please contact Sandra Ng Wing Lit on (08) 6557 7956 or email: [rcp.secretariat@rcpwa.com.au](mailto:rcp.secretariat@rcpwa.com.au).