

# 2018 Review of the Composition of the Gas Advisory Board

## Call for Nominations

21 May 2018

### 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 2018 and decided to not change the composition or structure of the current GAB.

The GAB Constitution and the GAB Appointment Guidelines are available on the [Rule Change Panel's website](#).

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

No. of Members	Representation
1	Chair (appointed by the chairperson of the Rule Change Panel)
1	Australian Energy Market Operator ( <b>AEMO</b> )
1	Small end use customers (nominated by the Minister)
1	The Coordinator of Energy
2	Pipeline Owner/Operators
2	Gas Producers
2	Gas Shipper
2	Gas Users
2	Observers (The Minister and the Economic Regulation Authority ( <b>ERA</b> ) may appoint a representative to attend GAB meetings as an observer).

Members representing Pipeline Owner/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.

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 gas industry groups that it considers have an interest in the information published on the Gas Bulletin Board (**GBB**) and in the Gas Statement Of Opportunities (**GSOO**); and if practicable, must choose members from persons nominated.

The Panel now seeks to fill the positions which will be vacant upon lapsing of tenure.

## 2. Call for Nominations

The following discretionary class positions are up for renewal:

Number of Vacancies	Class Represented	Currently Held By
1	Gas Producer	Dave Rafferty
1	Pipeline Owner/Operator	Jon Cleary
1	Gas Shipper	Mike Lauer
1	Gas User	Ian Mumford

There is no limit to the number of times a person can be re-nominated to the GAB, so those GAB members whose positions have lapsed may re-apply. The vacant positions will have a tenure of two years (clause 4.5 of the GAB Constitution).

Compulsory Class members are not required to re-apply, but the Panel requires re-confirmation and an updated CV from those members to ensure that there is a balanced representation of skills, knowledge and experience across the GAB.

## 3. Nominations

All nominations must be received by the Panel by **5:00pm (AWST) on Friday 15 June 2018**.

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 2018 GAB Nomination Process is:

- (1) **Monday 21 May 2018:** Nominations from gas industry groups and Gas Market Participants sought. The Panel's call for nominations published on its website and an email notification sent to individuals/entities on the mailing list maintained by the Panel.
- (2) **Friday 15 June 2018:** Nominations close at 5pm AWST.
- (3) **Monday 18 June to Monday 30 July 2018:** 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 2018:** All nominees advised in writing of the outcomes of the appointment process.

## 5. Questions

If you have any questions through the process please contact Richard Cheng on (08) 6557 7947 or email: [rcp.secretariat@rcpwa.com.au](mailto:rcp.secretariat@rcpwa.com.au).