Gas Advisory Board: 2022 Biennial Composition Review

Standing Call for Nominations and Nomination Form

1 September 2022

# Background

The Gas Advisory Board (**GAB**) has been established under subrule 11(1) of the Gas Services Information (**GSI**) Rules to advise:

1. the Coordinator in relation to Rule Change Proposals, and the Coordinator, AEMO and the ERA in relation to Procedure Change Proposals;
2. the Coordinator in relation to matters concerning the development of the GSI Rules, and the Coordinator, AEMO and the ERA in relation to matters concerning the development of GSI Procedures; and
3. the Coordinator regarding matters concerning, and the Coordinator’s plans for, the evolution or the development of the GSI Rules.

Under subrule 13(3) of the GSI Rules, the Coordinator must review the composition of the GAB every two years and may remove and appoint members following the review.

Further information on the GAB role and the role of GAB members is detailed in rule 11 of the GSI Rules and in the GAB Constitution ([Gas Advisory Board (www.wa.gov.au)](https://www.wa.gov.au/government/document-collections/gas-advisory-board)).

Under subrule 12(1) of the GSI Rules the GAB must comprise:

| No. of Members | Representation |
| --- | --- |
| 1 | Independent Chair (appointed by the Minister) |
| 1 | AEMO |
| 0-2 | Small end use customer representatives (nominated by the Minister) |
| 1 | Representative of the Coordinator in the capacity of Hazard Management Agency  |
| 2 | Pipeline Operators and Owners |
| 2 | Gas Producers |
| 2 | Gas Shippers |
| 2 | Gas Users |
| 2 | Observers[[1]](#footnote-1) |

Members representing Pipeline Owners and Operators, Gas Producers, Shippers and Users are appointed by the Coordinator.

In accordance with the GAB Constitution, each member is appointed for a set period. Positions can become vacant for the following reasons:

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

Under subrules 13(1) and 13(2) of the GSI Rules, the Coordinator must:

* take nominations from Gas Market Participants and gas industry groups that the Coordinator considers have an interest in the information published on the Gas Bulletin Board (**GBB**) and in the Gas Statement of Opportunities (**GSOO**) (if practicable, the Coordinator must choose members from the nominees); and
* consult with the Chair of the GAB on appointments to the GAB.

# Call for Nominations

The following GAB position is vacant.

| Class | Current Member |
| --- | --- |
| Gas Shipper | vacant |

As per clause 4.7 of the GAB Constitution, a member may be reappointed to the GAB but may not serve more than two consecutive 4 year-year terms, excluding any years before 1 January 2021.

# Nominations

Nominations may be provided to the Coordinator at any time before commencement of the 2024 Biennial GAB Composition Review, in May 2024.

Nominations should include a completed membership nomination form (attached to this notice or available in Microsoft Word format at <https://www.wa.gov.au/government/document-collections/gas-advisory-board>.

The Coordinator prefers to receive nominations by email but nominations may also be sent by post:

Email to: energymarkets@dmirs.wa.gov.au

Post to: A/Coordinator of Energy
Energy Policy WA
Locked Bag 100
East Perth WA 6892

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

# Questions

If you have any questions throughout the process, please contact the GAB Secretariat on energymarkets@dmirs.wa.gov.au.

Gas Advisory Board: 2022 Membership Nomination Form

I would like to nominate the following person to be on the Gas Advisory Board (**GAB**):

Nominee Details

Name:

Current Employer:

Contact Phone Number:

Email Address:

I have discussed this matter with the nominee and they have agreed to be nominated and are prepared to be involved in the work of the GAB.

Person making this nomination

Name:

Current Employer:

Contact Phone Number:

Email Address:

Nomination Details

Nominated Class: [ ]  Gas Shipper

See subrule 12(1) of the GSI Rules:

Please provide brief details of nominee’s background and relevant qualifications, including previous experience on advisory committees (limited to 5 sentences). Alternatively, a copy of the nominee’s CV may be provided:

Contact Details

Please provide contact details (phone and email) for at least one referee for the nominee. The Coordinator may contact referees as part of its assessment process:

Name:

Phone Number:

Email Address:

Qualitative Assessment

Responses to the following questions will allow the Coordinator to ensure that the GAB collectively possesses the required skills, knowledge and experience. The Coordinator’s assessment of all nominees will be against the following criteria:

1. Demonstrated knowledge and experience relating to energy sector issues;
2. Demonstrated commitment to contribute actively and impartially to the GAB, and the ability to:
* understand and adequately represent the interests of the membership group they are appointed to represent;
* contribute constructively to GAB discussions;
* assess proposed rule and procedure changes against the GSI Objectives;
* understand the subject matter in proposals made to the GAB; and
* consider design issues and options for the evolution of the GSI and the development of the GSI Rules.
1. Demonstrated knowledge of the Gas Bulletin Board (**GBB**) and Gas Statement of Opportunities (**GSOO**) in the WA Gas Market;
2. Demonstrated understanding of the GSI Rules and other relevant legislation including the Gas Services Information Act 2012 and the Gas Services information Regulations; and
3. Demonstrated understanding of the governance arrangements under which the Coordinator, ERA and AEMO operate and the GAB’s role in that framework

**Demonstrated knowledge and experience relating to energy sector issues**

Please provide a brief outline of the nominee’s knowledge and/or experience of energy sector issues including State, National and international issues (limited to 10 sentences):

**Demonstrated commitment to actively and impartially contribute to GAB**

Please list the nominee’s previous experience on industry advisory committees (similar to the GAB) and/or other any State, Federal and international committees

Please explain the approach that the nominee will use to collect and adequately represent the views of the membership group that they would be appointed to represent (limited to 10 sentences):

Please provide evidence of the nominee’s ability to (limited to 15 sentences):

* assess rule and procedure changes against the GSI Objectives;
* understand the subject matter in proposals made to the GAB; and
* to consider design issues and options for the evolution of the GSI and the development of the GSI Rules:

**Demonstrated knowledge of the Gas Bulletin Board and Gas Statement of Opportunities in the WA Gas Market**

Please provide an overview of nominee’s knowledge and understanding of the design of the GBB and GSOO, including a broad understanding of the technical and commercial aspect of the gas industry.

**Demonstrated understanding of the governance arrangements under which the Coordinator, ERA and AEMO operate and the GAB’s role in that framework**

Please provide a brief outline of the nominee’s understanding of the powers and obligations of the Coordinator, ERA and AEMO and the governance arrangements under which they operate based on current or previous roles and/or engagements (limited to 5 sentences):

1. The Minister and the ERA may each appoint a representative to attend GAB meetings as observers. [↑](#footnote-ref-1)