

Future of Gas Forum Steering Group

Member nomination process

The Future of Gas Steering Group [Terms of Reference](#) sets out the membership of the Group and requirements of Group members.

This document sets out the process for:

- i) invitations for nominations to join the Steering Group; and
- ii) selection of Steering Group members.

i) Invitations for nominations to join the Steering Group

- Invitations for nominations for 20 senior Steering Group members (as detailed in the Terms of Reference) will be sought in an open letter published on the Future of Gas website.
- Each industry group member will remain part of the Steering Group for two years, after which the Nomination Process will be repeated.
- In addition, the Gas System Operator (GSO) will approach the trade associations set out in the Terms of Reference to invite them to propose members to the Group to represent the stakeholder category. Where no trade association is listed, nominations will be invited from individuals or other trade associations, where relevant, to represent a category (except for BEIS and Ofgem).
- Nominees should send a one page personal profile to elaine.baker@nationalgrid.com by Friday 14 June 2019 setting out which stakeholder category they are best placed to represent, their relevant experience and how they meet the requirements of the Terms of Reference.

ii) Selection of Steering Group members

- The GSO will liaise with those nominated to discuss the Terms of Reference and Group's requirements.
- The GSO will decide on membership, taking account of the ability of candidates to meet the requirements of the Terms of Reference and to ensure breadth and depth of expertise and stakeholder representation.
- In the case of over-subscription in any Industry Group category of membership, the GSO may ask those in the respective category/ies to recommend to the GSO which nominee best meets the Terms of Reference.
- Once the GSO has made a formal decision on the composition of the Steering Group it will communicate it on the Future of Gas website.

- If any vacancy arises within the 2-year term, it will be filled by a representative of the relevant individual Industry Group in accordance with the nomination process.

Gas System Operator
May 2019