Pilbara Advisory Committee: 2024 Composition Review

PAC Composition Review - Call for Nominations and Nomination Form

14 December 2023

# Background

The Pilbara Advisory Committee (**PAC**) has been established under clause A2.3.1 of the Pilbara Network Rules (**PNR**) to advise:

1. the Coordinator of Energy (**Coordinator**) regarding rule change proposals and procedure change proposals;
2. custodians regarding procedure change proposals;
3. the Coordinator, the Independent System Operator (**ISO**) and the Economic Regulation Authority (**ERA**) on the development of rule change proposals; and
4. the Coordinator regarding matters concerning, and the Coordinator’s plans for, the evolution and development of the regime under Part 8A of the *Electricity Industry Act 2004* (**Act**) and the PNR.

Further information on the PAC role and the role of PAC member is detailed in Appendix 2 of the PNR and in the [PAC Constitution](https://www.wa.gov.au/system/files/2022-04/PAC%20Constitution%202022.pdf).

Under clause A2.3.5 of the PNR the PAC must comprise:

| Position | Member |
| --- | --- |
| 1-6 | discretionary members (i.e. rules participants not listed in the rows below) |
| At least 1 | contestable customer representative (nominated by the Minister) |
| 1 | representative for each registered NSP |
| 1 | representative for each excluded NSP (if the excluded NSP chooses) |
| At least 1 | small-use customers representative (nominated by the Minister) |
| 1 | ISO representative |
| 1 | independent Chair |
| 1 | observer appointed by the Minister (if the Minister chooses) |
| 1 | observer appointed by the ERA (if the ERA chooses) |

Members that represent a single entity (each registered NSP, any excluded NSP and the ISO) and the members nominated by the Minister to represent contestable customers or small‑use customers are compulsory class members. Compulsory class members are appointed by the respective entity.

Discretionary members are appointed by the Coordinator.

Under clause A2.3.10 of the PNR, the Coordinator must:

* consult with the Chair of the PAC on appointments to the PAC; and
* take nominations from rules participants and industry groups, that they consider relevant to the regime under Part 8A of the Act (if practicable, the Coordinator must choose members from the nominees).

# Nominations

The Coordinator is requesting Nominations may be provided by the close of business on **Thursday, 25 January 2024**. This will provide sufficient time to appoint new members in advance of the first calendar year meeting of the PAC on 22 February 2024.

Nominations should include a completed membership nomination form (attached to this notice).

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

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: Coordinator of Energy
Locked Bag 11 Cloisters Square
Perth WA 6850

# Questions

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

Pilbara Advisory Committee: Membership Nomination Form

I would like to nominate the following person to be a member on the Pilbara Advisory Committee (**PAC**):

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 PAC.

Person making this nomination

Name:

Current Employer:

Contact Phone Number:

Email Address:

Nomination Details

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 to the Coordinator of Energy (**Coordinator**):

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:

Membership Class of Nomination

Please indicate which class of membership this nomination is for by placing an ‘X’ in the relevant box below:

 Discretionary Member (cl A2.3.5(a) PNR) [ ]

 Contestable Customer (cl A2.3.5(b) PNR) [ ]

Qualitative Assessment

Responses to the following questions will allow the Coordinator to ensure that the PAC 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 broad understanding of the technical and commercial aspects of the regime under Part 8A of the *Electricity Industry Act 2004* (**Act**) and the Pilbara Network Rules (**PNR**).
3. Demonstrated commitment to actively and impartially contribute to the PAC, including the ability to:
* understand and adequately represent the interests of the rules participants that they are appointed to represent;
* contribute constructively to PAC discussions;
* assess proposed rule and procedure changes against the Pilbara electricity objective, and accounting for the factors listed in clause 4 of the *Electricity Industry (Pilbara Networks) Regulations 2021* (**Regulations**);
* understand the subject matter in proposals made to the PAC; and
* consider design issues and options for evolution and development of the regime under Part 8A of the *Electricity Industry Act 2004* and the PNR.
1. Demonstrated understanding of the PNR, including the Harmonised Technical Rules, and the other relevant legislation including the Act, Regulations and the *Pilbara Networks Access Code*.
2. Demonstrated understanding of the powers and obligations of the Coordinator, Economic Regulation Authority (**ERA**) and the Independent System Operator (**ISO**) and the governance arrangements under which they operate.

### 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 (limited to 10 sentences):

### Demonstrated broad understanding of the technical and commercial aspects of the Pilbara Electricity Market

Please provide a brief overview of the nominee’s understanding of the technical and commercial aspects of the regime under Part 8A of the Act and the PNR (limited to 10 sentences):

**Demonstrated commitment to actively and impartially contribute to the PAC**

Please list the nominee’s previous experience on any committees or working groups similar to the PAC:

Please explain the process that the nominee will use to collect and adequately represent the views of the rules participants that they have been 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 Pilbara electricity objective, and accounting for the factors listed in clause 4 of the Regulations;
* understand the subject matter in proposals made to the PAC; and
* consider market design issues and options for the evolution of the regime under Part 8A of the Act and the development of the PNR:

### Demonstrated understanding of the PNR and other relevant legislation

Please provide a brief outline of the nominee’s understanding of the PNR and other relevant legislation based on current or previous roles and/or engagements (limited to 10 sentences):

### Demonstrated understanding of the governance arrangements under which the Coordinator, ERA, ISO and System Management operate

Please provide a brief outline of the nominee’s understanding of the powers and obligations of the Coordinator, ERA and ISO and the governance arrangements under which they operate based on current or previous roles and/or engagements (limited to 10 sentences):