Gas Advisory Board: 2024 Biennial Composition Review

Call for Nominations and Nomination Form

15 May 2024

# Background

Under subrule 11(1) of the Gas Services Information (GSI) Rules, the Gas Advisory Board (GAB) was established to advise:

1. the Coordinator about Rule Change Proposals, and the Coordinator, AEMO and the ERA about Procedure Change Proposals;
2. the Coordinator about the development of the GSI Rules, and the Coordinator, AEMO and the ERA about the development of GSI Procedures; and
3. the Coordinator about, 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, available at [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 Owners and Operators |
| 2 | Gas Producers |
| 2 | Gas Shippers |
| 2 | Gas Users |
| 2 | Observers[[1]](#footnote-1) |

Members representing Small end use customer representatives, Pipeline Owners and Operators, Gas Producers, Shippers and Users are appointed by the Coordinator.

Under 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 term.

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 five GAB appointments are expiring or vacant. All members are appointed for a four-year term commencing upon appointment unless otherwise advised.

| Class | Current Member |
| --- | --- |
| Gas Producer | Pete Ryan (term expiring) |
| Gas Shipper | Michael Lauer (term expiring) |
| Gas Shipper | Vacant  |
| Gas User | Chris Campbell (term expiring) |
| Pipeline Owners and Operators | Rachael Smith (term expiring) |

Under 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 terms, excluding any years before 1 January 2021.

# Nominations

All nominations must be delivered to the Coordinator by 5:00 PM (AWST) on Friday 31 May 2024.

Nominations should include a completed membership nomination form (attached to this notice or available in Microsoft Word format at [Gas Advisory Board (www.wa.gov.au)](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: Coordinator of Energy
Energy Policy WA
Locked Bag 100
East Perth WA 6892

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

# Appointment Process Timeline

The appointment process for the vacant GAB positions is:

1. **15 May 2024:** Nominations sought from industry groups and Gas Market Participants. The Coordinator’s call for nominations is published on its website and an email notification sent to individuals/entities on the mailing list maintained by the Coordinator.
2. 31 May **2024:** Nominations close.
3. 14 June **2024:** the Coordinator assesses nominations, in consultation with the Chair of the GAB, against the expected skills, knowledge and experience outlined in the nomination form.
4. **28 June 2024:** All nominees advised in writing of the outcomes of the appointment process.

# Questions

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

Gas Advisory Board: 2024 Membership Nomination Form

Person making this nomination

Name:

Current Employer:

Contact Phone Number:

Email Address:

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

Nominee Contact 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.

## Nominated Class

 [ ]  Pipeline Operators and Owners

[ ]  Gas Producer

[ ]  Gas Shipper

[ ]  Gas User

See subrule 12(1)(e) of the GSI Rules.

Please note. It is possible to nominate for multiple classes, but a successful nomination will be for only one class.

Nominee’s background and relevant qualifications

Please provide:

[ ]  a copy of the nominee’s CV and

[ ]  answers to the assessment criteria below.

Referees

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:

Assessment Criteria

Responses to the following assessment criteria 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 selection criteria, class criteria and desirable:

## Selection Criteria

1. Demonstrated knowledge and experience relating to energy sector issues;

1. Indicate the nominee’s capability to contribute actively and impartially to the GAB by demonstrating the ability to:
* represent the interests of the class the nominee is nominated to represent;
* 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;

1. Demonstrated understanding of the GSI Rules and other relevant legislation including the *Gas Services Information Act 2012* and the *Gas Services Information Regulations 2012;*

1. Demonstrated commitment to regulatory compliance and increasing market competition;

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

1. Experience at a middle-management level or above.

## Class Criteria

Please demonstrate how the nominee aligns with the nominated class/es.

|  |  |
| --- | --- |
| Class | Definition |
| Gas Producer | An owner or operator of a production facility (see Schedule 1 (Glossary) of the GSI Rules for the definition of a production facility) |
| Gas User | Defined under section 3(1) of the *Gas Services Information Act 2012* |
| Gas Shipper | Defined under Schedule 1 (Glossary) of the GSI Rules |
| Pipeline Operator | Defined under Schedule 1 (Glossary) of the GSI Rules |
| Pipeline Owner | An owner of a transmission pipeline (see Schedule 1 (Glossary) of the GSI Rules for the definition of a transmission pipeline) |

If nominating for multiple classes, please outline order of preference.

**Desirable**

1. Previous experience on an industry advisory committee, including any working groups;
2. Experience with Western Australia energy sector issues; and
3. Nominee is based in Western Australia.

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