Operational Transportation Service Code Panel

# Nomination form

This form allows the nomination of persons to be Nominated Representatives to, and/or Members of, the Operational Transportation Service Code Panel (the Panel).

As outlined in the Operating Manual and Election Procedures, the Panel will support the Pipeline Capacity Trading market by consulting on, and proposing changes to, the Operational Transportation Service Code (the Code). Members will meet biannually to discuss proposed amendments to the Code. The Code enables and provides a standard set of terms and conditions for gas transportation capacity sold via the Pipeline Capacity Trading market. In addition to the AEMO Panel member, there will be two Transportation Service Provider Members and two Transportation Facility User Members on the Panel. Members must be persons nominated by their organisations and elected by organisations that vote in accordance with the Procedures. The Transportation Service Provider Members must be nominated by organisations registered as facility operators and represent transportation service providers. The Transportation Facility User Members must be nominated by organisations registered as gas trading exchange members or transportation facility users. One member will represent transportation facility users generally and one will represent large users of natural gas. For further information please see the AEMO website [here](https://aemo.com.au/en/consultations/industry-forums-and-working-groups/list-of-industry-forums-and-working-groups/ots-code-panel).

# Nominator Details

|  |  |
| --- | --- |
| Name of organisation nominating the nominee (nominator)[[1]](#footnote-2): |  |
| ABN of nominator: |  |

**Category of the nominator organisation (select all that apply):**

|  |  |
| --- | --- |
|  | Transportation Service Provider |
|  | Transportation Facility User (General) |
|  | Transportation Facility User (Large Users)[[2]](#footnote-3) |

**Related bodies corporate and related entities**

Details of *related bodies corporate[[3]](#footnote-4)* and *related entities[[4]](#footnote-5)* of the nominator in the same *Voter Category[[5]](#footnote-6)* as the nominator (add rows as required):

|  |  |
| --- | --- |
| Name | ABN |
|  |  |
|  |  |

# Nominated Representative

A Nominated Representative is a natural person nominated to represent either a Transportation Service Provider or Transportation Facility User. They receive Panel communications, vote on behalf of their organisation on Panel matters and the right to nominate themselves to be a Member. They are considered an authorised delegate of their company for the purpose of these procedures.

## Nominated Representative[[6]](#footnote-7) Contact Details

|  |  |
| --- | --- |
| Name: |  |
| Role/position: |  |
| Email: |  |
| Phone: |  |

***Nominated Representative’s voter* category (must align with category of nominator’s organization):**

|  |  |
| --- | --- |
|  | Transportation Service Provider |
|  | Transportation Facility User (General) |
|  | Transportation Facility User (Large Users)[[7]](#footnote-8) |

# Member of the OTS Code Panel

## Panel Member Nominee[[8]](#footnote-9) Contact Details

|  |  |
| --- | --- |
| Name: |  |
| Role/position: |  |
| Email: |  |
| Phone: |  |

### *Member* category for which the nominee is nominated (no more than one category per person):

|  |  |
| --- | --- |
|  | Transportation Service Provider Member |
|  | Transportation Facility User (General) Member |
|  | Transportation Facility User (Large Users) Member[[9]](#footnote-10) |

### Attachments

Please attach a brief resume of the nominee outlining how they meet the Qualification Criteria outlined in NGR 607(4)

### Approval:

Nominations must be approved by the Chief Executive Officer, an Executive Director or Company Secretary of the nominator or their authorised delegate.

**Nominee:**

|  |  |
| --- | --- |
| *Signature* | *Date* |

**Nominator:**

|  |  |
| --- | --- |
| *Name (print)* | *Position* |
| *Signature* | *Date* |

1. Organisation must be a legal person and registered with AEMO in their relevant *Category* for which thenominee is being nominated. [↑](#footnote-ref-2)
2. A “large user” is defined as a *gas trading exchange Member* with a daily throughput of at least 10 terajoules [↑](#footnote-ref-3)
3. A related body corporate is, in relation to a body corporate, a body corporate that is related to the first-mentioned body by virtue of the *Corporations Act 2001* (Cth). [↑](#footnote-ref-4)
4. A related entity means, in relation to an entity, an entity that controls or is controlled by that first mentioned entity; where “control” has the meaning given in the Corporations Act.. [↑](#footnote-ref-5)
5. Voter Category is either the Transportation Service Providers Voters or Transportation Facility Users Voters. [↑](#footnote-ref-6)
6. Nominated Representative must be a natural person [↑](#footnote-ref-7)
7. A “large user” is defined as a *gas trading exchange Member* with a daily throughput of at least 10 terajoules [↑](#footnote-ref-8)
8. Members must be a natural person [↑](#footnote-ref-9)
9. A “large user” is defined as a *gas trading exchange Member* with a daily throughput of at least 10 terajoules [↑](#footnote-ref-10)