

# MRA Change Management Structure/ Governance

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## MEC – MRASCo Executive Committee – (1)

- consider applications of new MRA Parties
- development of budgets
- granting derogations
- consider defaulting parties and disputes between parties
- meet monthly or more frequently, if required
- four members: 2 suppliers, one distributor and one appointed as the BSCMember (alternates can be appointed)

MEC Chairman shall be appointed from one of the MEC members by a majority vote

## MEC – MRASCo Executive Committee – (2)

- appointed 1st Sept each year and elected by Parties
- all members must unanimously agree any resolution before a vote can be undertaken
- key functions are under 6.2 of the MRA
- voting to appoint MEC members is done by a weighted vote of supply points for both Suppliers and Distributors

# MRA Forum

- a convened panel of MRA signatories who meet to vote on approval of the MRASCo budget
- also meet to decide on MRA appeals - where any member can take an appeal to a MEC decision within 10 WD of the decision (*ref MRA 6.47.1 for conditions of an legitimate appeal*)
- for appeals to be successful at the Forum, each of the following must be in favour:
  - more than 50% of the distributors weighted vote AND
  - 50% of the Supplier weighted vote AND
  - the BSC Agent (where it relates to or affects the BSC Requirements)
- the Forum meets at least once a year or when required (assuming when an appeal is lodged)

## MDB – MRASCo Development Board

- sub-committee of MEC in accordance with 6.53 and 6.54 of the MRA
- objective - to manage on MEC's behalf and in accordance with the MRA both technical and commercial changes to the MRA and associated documents
- meetings held once per month or more frequently depending on change proposals and urgency as determined by MEC
- membership 7 Suppliers, 4 distribution companies and the BSC Agent (Elexon)
- all MDB decisions shall be by resolution and no resolution shall be made unless MDB is quorate
- any resolution by MDB is treated as a MEC decision