

APPENDIX A – DECLARATION OF NOMINEE FOR MEMBERSHIP ON THE RULES CHANGE PANEL

In support of my nomination as a candidate for membership on the *rules change panel* of the *EMC*, I hereby declare, to the best of my knowledge and belief after due inquiry:

1. That except as noted below:

I am not, and neither my spouse nor any relative (i.e., parent, step-parent, child, step-child, or sibling or step-sibling, including where such relationship is pursuant to adoption) of myself or my spouse is, a director, officer, employee or agent of

- 1.1 the *EMC*;
 - 1.2 the *PSO*;
 - 1.3 a *market participant*;
 - 1.4 a *market support services licensee*;
 - 1.5 a person required to hold an *electricity licence* pursuant to section 6 of the *Electricity Act*; or
 - 1.6 a person that is an *affiliate* of any person referred to in items 1.1 to 1.5 above.
2. That except as noted below, I do not have, and neither my spouse nor any of relative (i.e., parent, step-parent, child, step-child, or sibling or step-sibling, including where such relationship is pursuant to adoption) of myself or my spouse has, any direct or indirect legal or beneficial interest in or commercial affiliation with any person referred to in items 1.1 to 1.6 above.

3. That I understand that:
 - 3.1 terms italicised in this declaration shall have the meanings ascribed thereto in Chapter 8 of the *market rules*; and
 - 3.2 this declaration shall be interpreted in accordance with section 2.7.3 of Chapter 3 of the *market rules*.
4. That I shall promptly disclose any circumstance which does or is likely to result in any of the declarations made above ceasing to be complete or accurate.

Dated: _____

Signed: _____

Name: _____