

## Utility Regulator (UR) Declaration of Interest Register 2023-24 (updated April 2024)

UR Senior Officials and Board Members (This register covers the period 1 April 2023 to 31 March 2024)

Directorate	Grade	Name	Interest details
N/A	Non-Executive (Chair)	Bill Emery	<ul style="list-style-type: none"> <li>• Member of Institution of Civil Engineers.</li> <li>• Member of Association of MBAs.</li> <li>• Expert Advisor CERRE.</li> </ul>
N/A	Non-Executive member	Jon Carlton	<ul style="list-style-type: none"> <li>• Chairman and Trustee Director, National Grid Electricity Distribution Pension Schemes (WPD and WPUPS) Director, Guille Carlton Solutions Limited.</li> <li>• Governor, North Oxfordshire Academy.</li> <li>• Member of Bloxham Parochial Church Council.</li> <li>• Director of Edgehill Gliding Centre Limited.</li> <li>• Former Chair and Director, National Grid Electricity Group Trustee Limited.</li> <li>• Former Board Member, ENTRUST.</li> <li>• Former Director, National Grid Grain LNG Limited.</li> <li>• Former Director, National Grid Metering Limited.</li> <li>• Former Director, Network Mapping Limited.</li> <li>• Former Director, Energy Networks Association Limited Former Secretary, Shenington Gliding Club.</li> <li>• Former Director NGUKPS Trustee Executive Limited.</li> <li>• Owner and director of Guille Carlton Solutions Limited.</li> <li>• Member of Institute of Directors.</li> <li>• Chartered Engineer and member of Institution of Engineering and Technology.</li> <li>• Member of the Institute of Asset Management.</li> <li>• Fellow of the Royal Society for the Encouragement of Arts, Manufactures and Commerce.</li> </ul>

N/A	Non-Executive member	David De Casseres	<ul style="list-style-type: none"> <li>• Director, Residential Owners Management Company, Dundalk.</li> <li>• From May 2023, advisor to Saint Helena Utilities Regulatory Authority.</li> <li>• Previous roles with Viridian, NIE and SONI.</li> <li>• Following retirement in 2017, receipt of pension from SONI.</li> <li>• Member of IET and CMI (UK).</li> </ul>
N/A	Non-Executive member	Teresa Perchard	<ul style="list-style-type: none"> <li>• Chair, Council for Licensed Conveyancers Consumer Reference Group – Autumn 2022 to present.</li> <li>• Trustee and company Director, The FairBanking Foundation – from November 2013.</li> <li>• Council member, Council for Licensed Conveyancers – from June 2014 to end April 2022.</li> <li>• Member, Scottish Power Energy Networks (SPEN) Customer Engagement Group – from March 2020 to January 2022.</li> <li>• Chair, Affinity Water Customer Scrutiny Group – from April 2016 to 31 March 2020.</li> <li>• Consumer Champion, Cavity Insulation Guarantee Agency – from May 2015 to April 2018.</li> <li>• Director, Smart Meter Central Delivery Body – from July 2013 to March 2016.</li> <li>• Lay Director, Personal Finance Society (the leading UK professional body for financial advice professionals) – from March 2009 to September 2015.</li> <li>• Director, Consumer Codes Approvals Board (CCAB) – from July 2013 to July 2015.</li> <li>• Member, Chartered Banker stakeholder advisory panel – 2012 to 2016.</li> <li>• Director of Policy and Advocacy, Citizens Advice (Feb 2000 – June 2013).</li> <li>• Consumer Affairs Manager, Office of Rail Regulation (Aug 1995 – Jan 2000).</li> </ul>

			<ul style="list-style-type: none"> <li>• Head of Consumer Affairs policy, Office of Water Services (Aug 1991 – Aug 1995).</li> <li>• Member, Financial Inclusion Taskforce (2005-2010).</li> <li>• No registrable pension, shareholding or commercial interests.</li> <li>• Summer 2019, Spring 2020, Spring 2022 and Spring 2023 provided advice in a consultancy capacity to UK Power Networks on its annual stakeholder engagement submission to Ofgem.</li> <li>• In Spring 2014, provided advice in a consultancy capacity to Northern Gas Networks on its fuel poverty strategy (which forms part of its stakeholder engagement plan).</li> <li>• From January 2014 to December 2014, Chair of the External Stakeholder Advisory Panel established by Scotia Gas Networks to provide advice on its stakeholder engagement plan for its regulated gas network operations in Great Britain.</li> <li>• Member of Women on Boards.</li> <li>• Member of Scottish Conservative and Unionist political party – Candidate local elections City of Edinburgh Council May 2022.</li> <li>• Member Local Community Council, Leith Links, Edinburgh.</li> </ul>
N/A	Non-Executive member	Alex Wiseman	<ul style="list-style-type: none"> <li>• Director, Alex Wiseman Associates Ltd.</li> <li>• Nexus Infrastructure Ltd – NED and chair of ARC.</li> <li>• Bristol Holdings Ltd – Chair.</li> <li>• Associate consultant with Afry management Consulting (no involvement in Ireland related activities).</li> <li>• Bristol Heat Networks – NED.</li> <li>• Jewish Small Communities Network (a charity) – Trustee</li> <li>• Bristol Energy Ltd – NED and Chair of ARC.</li> <li>• Member of the Institute of Management Accountants.</li> </ul>
N/A	Non-Executive member	Jim Oatridge	<ul style="list-style-type: none"> <li>• GPS Solihull – Independent Board member and Chair of Remuneration Committee.</li> <li>• Chartered Institution of Wastes Management – Independent Chair of Audit and Risk Committee.</li> </ul>

			<ul style="list-style-type: none"> <li>• UR Board Member.</li> <li>• Independent Member of Audit Committee, WRAP Banbury.</li> <li>• Member of CIPFA, CIWEM.</li> <li>• Member Water Conservators Livery Company.</li> <li>• Freeman City of London.</li> <li>• Member Reform Club London.</li> </ul>
N/A	Non-Executive member	Claire Williams	<ul style="list-style-type: none"> <li>• Non-Executive Director - Citizen Housing Group Limited &amp; Citizen New Homes Ltd – appointed May 2020.</li> <li>• Non-Executive Director - Single Source Regulation Office – appointed June 2021.</li> <li>• Low Carbon Contracts Company Limited – General Counsel &amp; Company Secretary October 2014 – June 2020.</li> </ul>
CEO	Executive member (CEO)	John French	<ul style="list-style-type: none"> <li>• CEO, The Consumer Council (2015-2020).</li> <li>• Director of Regulation and Pricing, Firmus Energy (2012-2015).</li> <li>• Investment Planning and Regulatory Reporting Manger, Northern Ireland Electricity Networks (2012).</li> <li>• Head of Energy, The Consumer Council (2009-2012).</li> <li>• Head of Policy, UK Business Council for Sustainable Energy (2008-2009).</li> <li>• Networks Director, Renewable Energy and Energy Efficiency Partnership (2007-2008).</li> <li>• Shareholdings with National Grid and United Utilities.</li> <li>• Member of Institute of Directors.</li> <li>• Member of Chartered Management Institute.</li> <li>• Member of FDA.</li> <li>• Member of Orangefield Presbyterian Church.</li> </ul>
Price Controls, Networks and	Executive Director	Peter Russell	Nothing declared.

Energy Futures			
Consumer Protection & Markets	Executive Director	Kevin Shiels	Nothing declared.
Networks and Energy Futures	Director	Donald Henry	<ul style="list-style-type: none"> <li>• Committee member of Ulster Society CA public sector.</li> <li>• DRD Director of Finance 2004-2007, Audit Committee member DAERA 2017- May 2023.</li> <li>• Member of ICAI.</li> </ul>
Price Controls	Director	Tanya Hedley	Nothing declared.
Markets	Director	Colin Broomfield	<ul style="list-style-type: none"> <li>• Received a wayleave payment of £110 from NIEN.</li> </ul>
Consumer Protection & Enforcement	Director (Interim)	Barbara Cantley	<ul style="list-style-type: none"> <li>• Member of the Institute of Chartered Accountants for Scotland (ICAS).</li> </ul>