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## **Ofgem's Register of Interests for Senior Officials of the Gas and Electricity Markets Authority (GEMA) and Executive Committee (ExCo) – July 2023**

### **Martin Cave, Chair**

GEMA, Chair

People and Remuneration Committee, Member

Audit Risk and Assurance Committee, Member

#### **Interests**

- Department of Law at London School of Economics, Visiting Professor
- Centre on Regulation in Europe, Board Member
- Occasional contributions via lectures and publications to academic debates on economic regulation
- Asian regulator, Advising on a merger proposal on communications connectivity and services markets, together with Italian and Thai academic colleagues and SCF Associates
- In receipt of publication royalties for various academic books in the field of economic regulation

### **Jonathan Brearley, Chief Executive**

GEMA, Member

People and Remuneration Committee, Member

Audit Risk and Assurance Committee, Member

ExCo, Chair

Investment and Change Committee, Member

#### **Interests**

- Chief Executive Officer
- Solar Panel's installed as part of the Feed in Tariffs (F.I.T.) Scheme

### **John Crackett, Non-Executive Member**

GEMA, Member

Audit Risk and Assurance Committee, Member

#### **Interests**

- Engineer and Logistic Staff Corps, Member
- SSAFA, Shropshire, President
- Deputy Lieutenant Shropshire
- West Midlands Reserve Forces and Cadets Association, Chair
- Shareholder in Heartland Community Wind (Community Benefit Society)
- Solar Panels installed as part of the Feed in Tariffs (F.I.T.) Scheme

### **Lynne Embleton, Non-Executive Member**

GEMA, Member

People and Remuneration Committee, Member

#### **Interests**

- Air Lingus, CEO
- British Airways, Non-Executive Director
- IAG, Management Committee Member
- Shareholder in IAG

### **Myriam Madden, Non-Executive Member**

GEMA, Member

Audit Risk and Assurance Committee, Member

#### **Interests**

- Golden Charter Trust & Golden Charter Trust Ltd., Non-Executive Board Member/Chair of the Audit Committee/Trustee
- Invesco Asia Trust, Non-Executive Board Member/Member of the Audit Committee
- Home Group Ltd., Non-Executive Board Member/Chair of the Audit Committee
- University College Cork-Business School, Board Member

### **Barry Panayi, Non-Executive Member**

GEMA, Member

People and Remuneration Committee, Member

#### **Interests**

- John Lewis, Chief Data and Insight Officer
- Reach PLC, Non-Executive Director
- Shareholder in Lloyds Banking Group

### **Rich Smith, Interim Chief Operating Officer**

ExCo, Member

#### **Interests**

- Non-contributing member of the National Grid Electricity Group of the Electricity Supply Pension Scheme

### **Rebecca Barnett, Interim Director of Networks**

ExCo, Member

#### **Interests**

- None

### **Peter Bingham, Interim Director of Systems Planning, Engineering and Technology**

ExCo, Member

#### **Interests**

- Member of the National Grid Electricity Group of the Electricity Supply Pension Scheme

### **Priya Brahmhatt-Patel, Director of Communications**

ExCo, Member

People and Remuneration Committee, Member

Investment and Change Committee, Member

#### **Interests**

- Shareholder in Royal Mail

### **Rohan Churm, Interim Director of Finance Resilience and Controls**

ExCo, Member

#### **Interests**

- None

### **Akshay Kaul, Director General, Infrastructure**

GEMA, Attendee

ExCo, Member

#### **Interests**

- None

**Neil Kenward, Director of Strategy, Economics, Research & Net Zero and Interim Director, Markets**

GEMA, Attendee

ExCo, Member

Investment and Change Committee, Member

**Interests**

- None

**Neil Lawrence, Director of Delivery and Schemes**

GEMA, Attendee

ExCo, Member

**Interests**

- Member of the Electricity Supply Pension Scheme
- Member of the Centrica Pension Scheme

**Sinead Murray, General Counsel**

GEMA, Attendee

ExCo, Member

Audit Risk and Assurance Committee, Attendee

Investment and Change Committee, Member

**Interests**

- St Francesca Cabrini Primary School, School Governor
- GUTS UK (Charity), Trustee

**Stuart Okin, Director of Cyber Regulation**

ExCo, Member

**Interests**

- None

**Cathryn Scott, Director of Enforcement and Emerging Issues**

ExCo, Member

Quarterly Enforcement Decision Panel, Attendee

**Interests**

- None

**Eleanor Warburton, Interim Director of Energy Systems Managements & Security**

ExCo, Member

**Interests**

- None