

**Ofgem’s Register of Interests for Senior Officials of the Gas and Electricity
Markets Authority, Executive Committee and Enforcement Decision Panel –
July 2021**

Overview

As part of our commitment to transparency, Ofgem publishes the disclosable interests (pursuant to the Ofgem Declaration of Interests policy for all staff) of the members of its Board (the Gas and Electricity Markets Authority), Executive Committee and Enforcement Decisions Panel.

GEMA Non-Executives

Name	Board/Committee	Status	Interests
Martin Cave (Chairman)	Gas and Electricity Markets Authority	Chair	<ul style="list-style-type: none"> • Visiting Professor for the Department of Law at London School of Economics. • Board Member for the Centre on Regulation in Europe. • In receipt of publication royalties for various academic books in the field of economic regulation. • Undertook study on Latin American telecommunications for the InterAmerican Development Bank
	People and Remuneration Committee	Attendee	
	RIIO Committee	Member	
	Audit Risk and Assurance Committee	Member	
Jonathan Brearley (Chief Executive Officer)	Gas and Electricity Markets Authority	Member	<ul style="list-style-type: none"> • Solar Panel’s installed as part of the Feed in Tariffs (F.I.T.) Scheme.
	People and Remuneration Committee	Attendee	
	Audit Risk and Assurance Committee	Attendee	
	RIIO Committee	Member	

Name	Board/Committee	Status	Interests
Lynne Embleton (Non-Executive Director)	Gas and Electricity Markets Authority	Member	<ul style="list-style-type: none"> • Non-executive Director for British Airways Board • CEO of Aer Lingus • Shareholder and Management Committee member for IAG.
	People and Remuneration Committee	Member	
	Audit Risk and Assurance Committee	Member	
	RIIO Committee	Member	
Paul A. Grout (Non-Executive Director)	Gas and Electricity Markets Authority	Member	<ul style="list-style-type: none"> • Senior Advisor for Competition for the Bank of England • Professor of Political Economy for the University of Bristol
	RIIO Committee	Chair	
John Crackett (Non-Executive Director)	Gas and Electricity Markets Authority	Member	<ul style="list-style-type: none"> • Chair for the West Midlands Reserve Forces and Cadets Association. • Member of Engineer and Logistic Staff Corps • Trustee and Director for the Shrewsbury Drapers Holy Cross Limited • President of the SSAFA • Deputy Lieutenant Shropshire • Shareholder in Heartland Community Wind (Community Benefit Society) • Solar Panel's installed as part of the Feed in Tariffs (F.I.T.) Scheme.
	RIIO Committee	Member	
Barry Panayi (Non-Executive Director)	Gas and Electricity Markets Authority	Member	<ul style="list-style-type: none"> • Director of Data, Insight and Analytics for John Lewis • Shareholder in Lloyds Banking Group
	People and Remuneration Committee	Member	

Name	Board/Committee	Status	Interests
Christine Farnish (Non-Executive Director)	Gas and Electricity Markets Authority	Member	<ul style="list-style-type: none"> • Non-Executive Director for Zopa Group • Chair Zopa Ltd.
	People and Remuneration Committee	Chair	
	RIIO Committee	Member	
	Audit Risk and Assurance Committee	Attendee	
Myriam Madden (Non-Executive Director)	Gas and Electricity Markets Authority	Member	<ul style="list-style-type: none"> • Non-Executive board member of Home Group • Chairman of the Board for Home in Scotland. • Board member for the University College Cork – Business School. • Board member and Trustee for Traverse Theatre. • Chair of the Audit Committee for Traverse Theatre. • Appointed to the judging panel of the 2021 Building Public Trust awards.
	Audit Risk and Assurance Committee	Chair	
	People and Remuneration Committee	Attendee	
	RIIO Committee	Member	

Executive Directors

Name	Board/Committee	Status	Interests
Akshay Kaul (Regulatory Director - Networks)	Executive Committee	Member	<ul style="list-style-type: none"> N/A
	RIIO Committee	Attendee	
Cathryn Scott (Regulatory Director - Enforcement and Emerging Issues)	Executive Committee	Member	<ul style="list-style-type: none"> N/A
	Gas and Electricity Markets Authority	Attendee	
	Enforcement Decision Panel - Quarterly	Attendee	
Jonathan Spence (Interim General Counsel)	Executive Committee	Member	<ul style="list-style-type: none"> N/A
	Investment and Change Committee	Member	
	Gas and Electricity Markets Authority	Attendee	
	Audit Risk and Assurance Committee	Attendee	
Neil Kenward (Director Strategy and Decarbonisation)	Executive Committee	Member	<ul style="list-style-type: none"> N/A
	Investment and Change Committee	Member	
	Gas and Electricity Markets Authority	Attendee	
Anna Rossington (Interim Director Retail)	Executive Committee	Member	<ul style="list-style-type: none"> N/A

Name	Board/Committee	Status	Interests
Philippa Pickford (Director Delivery and Schemes)	Executive Committee	Member	<ul style="list-style-type: none"> Voluntary Co-opted school governor for Wincheap Foundation Primary School
	Gas and Electricity Markets Authority	Attendee	
Stephanie Broadribb (Interim Director Corporate Services)	Executive Committee	Member	<ul style="list-style-type: none"> Director of Marland Broadribb Limited
	Investment and Change Committee	Member	
	Gas and Electricity Markets authority	Attendee	
	People and Remuneration Committee	Attendee	
Simon Wilde (Director of Analysis and Assurance)	Executive Committee	Member	<ul style="list-style-type: none"> Visiting Lecturer in the MSc Finance Programme, for Imperial College Business School. Shareholder in Chelwood Community Energy Ltd.
	Investment and Change Committee	Member	
Priya Brahmhatt-Patel (Director Communications)	Executive Committee	Member	<ul style="list-style-type: none"> Shareholder in Royal Mail.
	Gas and Electricity Markets Authority	Attendee	
	People and Remuneration Committee	Attendee	
Charlotte Ramsay (Joint Director Energy Systems Management and Security)	Executive Committee	Member	<ul style="list-style-type: none"> Company Secretary for Africa Advisory Partners. Partner in Sturgess Barns Partnership.
Richard Smith (Joint Director Energy Systems Management and Security)	Executive Committee	Member	<ul style="list-style-type: none"> N/A

Enforcement Decision Panel Members (Non-Executive)

Name	Board/Committee	Status	Interests
<p>Megan Forbes (Chair)</p>	<p>Enforcement Decision Panel</p>	<p>Chair</p>	<ul style="list-style-type: none"> Contract Lawyer for the Government Legal Department. Determinations Panel member for The Pension's Regulator.
<p>Peter Hinchliffe</p>	<p>Enforcement Decision Panel</p>	<p>Member</p>	<ul style="list-style-type: none"> Tribunal Judge for H.M Courts & Tribunal Service. Chair of the Behavioural Insights Trustee Company. Hearing Chair for the Access Disputes Committee. Director and Shareholder in Railsite Holdings Ltd. and subsidiaries. Director of GSM Telecom A/S. Trustee for Noble Caledonia Charitable Trust. Director and shareholder in Education & Commercial Services Ltd.
<p>Philip Marsden</p>	<p>Enforcement Decision Panel</p>	<p>Member</p>	<ul style="list-style-type: none"> Deputy Chair for the Bank of England Enforcement Decision making Committee. Member of Financial Conduct Authority, Regulatory Decisions Committee Member of Payment Systems Regulator Enforcement Decisions Committee. Non-Executive Board member for Guernsey Competition and Regulatory Authority Non-Executive Board member, Cloud Africa. Chair, Lyra in Africa. Senior Advisor, Charles River Associates. Professor at the College of Europe. Editor at European Competition Journal. Member of the Consultative Panel, Foreign Exchange Class Action. Editor, Oxford University Press, Competition Law series Mentor, Women@Competition. Advisor, Imagine (environmental collaboration group). Independent Board member, MOSL. Senior Advisor, World Bank.

Name	Board/Committee	Status	Interests
Amelia Fletcher	Enforcement Decision Panel	Member	<ul style="list-style-type: none"> • Professor of Competition Policy, University of East Anglia. • Non-Executive Director, Senior Independent Director, Competition and Markets Authority • Member of Oxera Economics Council • Co-editor, Journal of Competition Law and Economics, Oxford University Press. • Member of the Berlin Centre for Consumer Policies, Advisory Panel • Honorary Fellow, St. Edmund Hall, University of Oxford. • Member, Expert Advisory Group of National Infrastructure Commission. • Member of the academic group advising on digital competition issues for Centre on Regulation in Europe (CERRE) • Member of the academic group advising on digital competition issues for Department for Digital, Culture, Media, and Sport (DCMS)
Elizabeth France	Enforcement Decision Panel	Member	<ul style="list-style-type: none"> • Deputy Chair of the Financial Conduct Authority, Regulatory Decisions Committee. • Deputy Chair, The Payment Systems Regulator, Enforcement Decisions Committee.
Andrew Long	Enforcement Decision Panel	Member	<ul style="list-style-type: none"> • Panel Chair, Access Disputes Committee.
Ulrike Hotopp	Enforcement Decision Panel	Member	<ul style="list-style-type: none"> • Panel Member, Competition and Markets Authority.
Ali Nikpay	Enforcement Decision Panel	Member	