

Ofgem's Register of Interests for Senior Officials of the Gas and Electricity Markets Authority and Executive Committee – October 2022

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) and Executive Committee.

GEMA Non-Executives

Name	Board/Committee	Status	Interests
Martin Cave (Chairman)	Gas and Electricity Markets Authority	Chair	<ul style="list-style-type: none"> • 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 • In receipt of publication royalties for various academic books in the field of economic regulation • Advising an Asian regulator on assessing a merger proposal in mobile communications, with academic colleagues in Sweden and Italy and SCF Associates
	People and Remuneration Committee	Member	
	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
	Executive Committee	Chair	
	Investment and Change Committee	Chair	
	Audit Risk and Assurance Committee	Attendee	
	People and Remuneration Committee	Attendee	
	RIIO Committee	Member	

Name	Board/Committee	Status	Interests
John Crackett (Non-Executive Director)	Gas and Electricity Markets Authority	Member	<ul style="list-style-type: none"> • Engineer and Logistic Staff Corps, Member • Shrewsbury Drapers Holy Cross Limited, Trustee/Director • 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
	RIIO Committee	Chair	
Lynne Embleton (Non-Executive Director)	Gas and Electricity Markets Authority	Member	<ul style="list-style-type: none"> • Aer Lingus, CEO • British Airways, Non-Executive Director • IAG, Management Committee Member • Shareholder in IAG
	People and Remuneration Committee	Chair	
	Audit Risk and Assurance Committee	Member	
	RIIO Committee	Member	
Myriam Madden (Non-Executive Director)	Gas and Electricity Markets Authority	Member	<ul style="list-style-type: none"> • 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 • Home in Scotland, Chairman of the Board • University College Cork-Business School, Board Member • Traverse Theatre, Board Member/Trustee/Chair of the Audit Committee
	Audit Risk and Assurance Committee	Chair	
	RIIO Committee	Member	
Barry Panayi (Non-Executive Director)	Gas and Electricity Markets Authority	Member	<ul style="list-style-type: none"> • John Lewis, Chief Data and Insight Officer • Reach PLC, Non-Executive Director • Shareholder in Lloyds Banking Group
	People and Remuneration Committee	Member	

Executive Directors

Name	Board/Committee	Status	Interests
Rebecca Barnett (Interim Director Networks)	Executive Committee	Member	<ul style="list-style-type: none"> N/A
Peter Bingham (Interim Director Analysis & Assurance)	Executive Committee	Member	<ul style="list-style-type: none"> Member of the National Grid Electricity Group of the Electricity Supply Pension Scheme
Priya Brahmhatt-Patel (Director Communications)	Executive Committee	Member	<ul style="list-style-type: none"> Shareholder in Royal Mail
	People and Remuneration Committee	Attendee	
	Investment and Change Committee	Member	
Akshay Kaul (Interim Director Infrastructure and Security of Supply)	Gas and Electricity Markets Authority	Attendee	<ul style="list-style-type: none"> N/A
	Executive Committee	Member	
	RIIO Committee	Attendee	
Neil Kenward (Director Strategy and Decarbonisation)	Executive Committee	Member	<ul style="list-style-type: none"> N/A
	Investment and Change Committee	Member	
	RIIO Committee	Attendee	
Neil Lawrence (Director Retail)	Executive Committee	Member	<ul style="list-style-type: none"> Member of the Electricity Supply Pension Scheme Member of the Centrica Pension Scheme Shareholder in SSE

Name	Board/Committee	Status	Interests
Sinead Murray (General Counsel)	Gas and Electricity Markets Authority	Attendee	<ul style="list-style-type: none"> St Francesca Cabrini Primary School, School Governor GUTS UK (Charity), Trustee
	Executive Committee	Member	
	Investment and Change Committee	Member	
	Audit Risk and Assurance Committee	Attendee	
	RIIO Committee	Attendee	
Philippa Pickford (Director Delivery and Schemes)	Gas and Electricity Markets Authority	Attendee	<ul style="list-style-type: none"> Wincheap Foundation Primary School, Voluntary Co-opted School Governor
	Executive Committee	Member	
Cathryn Scott (Director Enforcement and Emerging Issues)	Executive Committee	Member	<ul style="list-style-type: none"> N/A
	Enforcement Decision Panel - Quarterly	Attendee	
Richard Smith (Director Energy Systems Management and Security)	Executive Committee	Member	<ul style="list-style-type: none"> N/A
Simon Wilde (Interim Director Markets and Gas Crisis)	Gas and Electricity Markets Authority	Attendee	<ul style="list-style-type: none"> Imperial College Business School MSc Finance Programme, visiting Lecturer Shareholder in Chelwood Community Energy
	Executive Committee	Member	
	Investment and Change Committee	Member	
	RIIO Committee	Attendee	