

Customer Engagement Group – Register of Interests as at 29/01/2021

Name	Date of Completion	Current employment and any previous employment in which you continue to have financial interest	Appointments, voluntary or likewise e.g. trusteeship, local authority membership, tribunal etc.	Memberships of any professional bodies, special interest groups or mutual support organisations	Investments in unlisted companies, partnerships and other forms of business, major shareholdings (more than 10% of issued share capital) and beneficial interests	Any contractual relationship with Northern Powergrid or Ofgem	Any other conflicts that are not already covered
Bindi Patel	19/02/2020	Full-time employee at Heat Trust	None.	None.	Small amount of shares in Lambeth Community Solar - a community benefit society. The investment contribute to funding solar PV in schools in the London Borough of Lambeth.	None.	None.
Chris Harris	26/11/2020	Employee at npower	Exec Fellow, London Business School; Visiting Lecturer in the faculty of Engineering and Informatics at Bradford University	Member of various professional organisations, none with any conceivable conflict.	Various EIS/VCT schemes, none material.	None.	
Filippo Gaddo	24/02/2020	None.	None.	None.	None.	None.	25/06/2020 - FG declared a new conflict of interest. He advised that his team at Arup have been working with SSEN on an uncertainty mechanism proposal for Ofgem and he has been asked to present to a group of DNOs the result of the work.
Graham Oakes	03/11/2020	Director and Principal Consultant at Graham Oakes Ltd, which provides consultancy services to clients including BEIS, Bristol Energy, Low Carbon Hub, Piclo. Graham Oakes Ltd is also in partnership with organisations including Greater Manchester Combined Authority, Essex County Council, Southend-on-Sea Borough Council, Electricity Northwest, Cadent, Upside Energy, Hitachi, Bruntwood, Regen, Carbon Co-op on a number of projects funded by ERDF and Innovate UK ISCF PFER. Previously employed as Director and Chief Scientist at Upside Energy.	Director of Flex Assure Ltd	Professional membership of BCS, ACM and IEEE	None.	None.	23/09/2020 - GO advised that signed a contract with AmpX which provided flexibility services. They acquired the IP of a company called Faraday Grid which provides smart transformers. 27/01/2021 - Ofgem has asked Flexibility First Forum to lead a workshop on flexibility with the DNOs, and GO is involved with setting that up. 27/01/2021 - Carbon Limiting Technologies have asked GO to become an associate, primarily to support incubation of some of the start-ups on BEIS' Energy Innovation Programme (successor to the Energy Entrepreneurs Fund). Working with Geo (essentially a home energy management system) and some work with Grid Edge building energy management and Energy Local (local energy play). 27/01/2021 - A cyber-security researcher that GO worked with at Upside has moved from Lancaster University to Glasgow, and is now looking for industrial partners on some embedded security research. GO has

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							put him in touch with Iain Miller at NPg, as it's very relevant to some the questions coming up for the networks.
Henri Murison	19/02/2020	Northern Powerhouse Partnership Ltd	Science, Industry & Translation Committee (Royal Society); Trustee, The Factory Trust	None.	None.	None.	None.
Jenny Saunders	16/02/2020	None.	None.	None.	None.	None.	None.
Justin McCracken	13/02/2020	Deputy Chair of the Office of Rail and Road (ORR); Non-Executive Director of ENTRUST (not for profit company regulating the Landfill Communities Fund)	None.	None.	None.	Chair of the Customer Engagement Group.	None.
Mike Kay	07/02/2020	Member of BEIS Panel engaged for the Review of Engineering Standards Project; Pension Trustee, Electricity North West; Energy Networks Association (advice on and drafting of the implementation of the EU Network); Energy Systems Catapult, Future Power System Architecture Project, Support for ESC work on BEIS/Ofgem code governance project; National Grid (Administration of the Accelerated Loss of Main Change Programme); Ofgem (LCNI Expert Panel Advice); Rambol Ltd (Advice and drafting of Distribution Codes internationally)	Company Secretary, Mayfield Close Management Company - not-for-profit estate management	Fellow of the IET; Fellow of the RSA	None.	Consultant serving on Ofgem's Network Innovation Competition Panel.	None.
Patrick Smart	21/02/2020	Energy Networks Director, Renewable Energy Systems Limited	None.	None.	None.	My employer is party to a number of accepted connection offers for commercial scale battery energy storage projects. Also, my employer manages renewable energy generator assets on behalf of clients that are party to connection agreements with Northern Powergrid	None.

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Simon Pringle	14/02/2020	Project Rome Limited - Management Consultancy in which I own a 45% stake	Solutions for the Planet CIC - Chair of NFP focusing on STEM skills for disadvantaged children; Veleoheads - Trustee of charity providing alternative education placements for permanently excluded children; Leeds City Region LEP - Board Member and Chair of Green Economy Panel; British Business Bank - Member of RAB for the NPIF; University of Chester - Visiting Professor	Fellow of the RSA.	50% shareholders in 'The Sustainable Business Practice' - a management consultancy; 50% shareholder in 'Start Music' - an early years music education business.	None.	24/07/2020 - SP declared a new conflict of interest. He advised that his company are providing support to a Hydrogen Economy conference (National focus, to be hosted in the North East). It is not a fully commercial conference - more industry orientated and with Cadent/NGN working together to build some momentum.