

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
Justin McCracken	06/01/2022	Deputy Chair of the Office of Rail and Road (ORR)	None.	None.	None.	Chair of the Customer Engagement Group.	None.
Mike Kay	11/01/2022	Pension Trustee, Electricity North West; Energy Networks Association (advice on and drafting of the implementation of the EU Network); National Grid (Administration of the Accelerated Loss of Main Change Programme); Ofgem (LCNI Expert Panel Advice)	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	22/12/2021	Energy Networks Director, Renewable Energy Systems Limited	None.	None.	None.	My employer is party to a number of accepted Northern Powergrid 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.
Simon Pringle	19/12/2021	Project Rome Limited - Management Consultancy in which I own a 35% stake. NB Project Rome also includes the Project Rome Foundation which supports community projects through time and	Solutions for the Planet CIC - Chair of NFP focusing on STEM skills for disadvantaged children; Veloheads - Trustee of charity providing alternative education placements for permanently excluded children; Leeds City Region LEP - Board Member and Chair of Green Economy Panel; Associate Fellow of Chatham House; Professor - University of Edinburgh; Commissioner – Yorkshire and Humber Climate Commission.	Fellow of the RSA. Fellow of the RGS.	50% shareholders in 'The Sustainable Business Practice' - a management consultancy; 50% shareholder in 'Start Music' - an early years music education business.	None.	None.