

Customer Engagement Group – Register of Interests as at 28/01/2022

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
Graham Oakes	23/12/2021	Director and Principal Consultant at Graham Oakes Ltd, which provides consultancy services to clients including BEIS, Carbon Limiting Technologies, Energy Systems Catapult, Low Carbon Hub and Piclo. Graham Oakes Ltd is also a partner on the Greater Manchester LEM2 PFER project and the EMPOWER2.0 ERDF NSR project.	Director of Flex Assure Ltd	Professional membership of BCS, ACM and iEEE	None.	None.	Currently providing consultancy and incubation support to firms including: <ul style="list-style-type: none"> • RFC Power • Cheesecake Energy • Cumulus Energy • Piclo • Q Energy • Carbon Re • AmpX • Equiwatt • Lune Valley CLT <p>Previous incubation firms include Geo, Carbon Coop, Grid Edge, Grid Duck, Energise Barnsley. This incubation support is provided through the BEIS NZIP programme, ESC Launchpad, Clean Growth Fund and Subak.</p> <p>Member of Flexibility First Forum.</p>
Henri Murison	19/02/2021	Northern Powerhouse Partnership Ltd	Science, Industry & Translation Committee (Royal Society); Trustee, The Factory Trust	None.	None.	None.	None.
Jenny Saunders	22/12/2021	None.	None.	None.	None.	None.	None.
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.	21/6/22: MK advised that he has signed a contract with NIE in respect of their next regulatory submission. There are no conflicts, but MK raised for transparency, and it will be added to the register.
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 the	Solutions for the Planet CIC - NED of not for profit focusing on STEM skills for disadvantaged children; Veloheads - Trustee of charity	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.

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		donation of time and a percentage of company profits.	providing alternative education placements for permanently excluded children; Leeds City Region LEP - Board Member; Associate Fellow of Chatham House; Honorary Professor - University of Edinburgh; Commissioner – Yorkshire and Humber Climate Commission.				