

Independent Stakeholder Group – Register of Interests as at 02/06/2025

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	24/08/2023	Director and Principal Consultant at Graham Oakes Ltd, which provides consultancy services to clients including Energy System Catapult, Carbon Limiting Technologies, Greater Manchester Combined Authority, West Midlands Combined Authority, DESNZ.	Non-exec director of Flex Assure Ltd	Professional membership of BCS, ACM, IEEE, Energy Storage Network and the Royal Academy of Engineering working group on net zero grid / rapid grid decarbonisation.	None.	Assessor on Strategic Innovation Fund (not strictly a relationship to Ofgem, as its managed by Innovate UK)	Provides support to a range of SMEs via DESNZ's NZIP acceleration programme, Advanced Propulsion Centre's TDAP programme and Scottish Enterprise's Clean Heat Accelerator. These SMEs are active in fields such as long duration storage, home automation, AI for decarbonisation, EV charging infrastructure, energy system flexibility, data and digitalisation.
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
Mike Kay	24/08/2023	Director P2 Analysis Ltd, Electrical Engineering Consultancy; Pension Trustee, Electricity North West; Energy Networks Association (advice on and drafting of the implementation of the EU Network Codes).	Company Secretary, Mayfield Close Management Company - not-for-profit estate management	Fellow of the IET; Fellow of the RSA	None		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.
Chris Murray	24/08/2023	Chair of Water Resources South East, Director of APX3 Limited, Director of MSS Trading Limited, Director of LOROS Commercial Innovations, Non-Executive	Trustee Board Member of the MS Society and the Leicestershire Hospice	Fellow of the Institution of Gas Engineers and Managers, Fellow of the Energy Institute.	None	None	None
Joanna Coleman	14/11/2023	Non Exec Director Low Carbon Contracts Company, Guernsey Electricity Ltd, British Geological Survey. Advisory Commissioner DESNZ's Clean Power 2030 Mission	Ambassador, POWERful Women. Ambassador, Equality in Energy Transitions Initiative (part of Clean Energy Ministerial). Member Supergen High Level Group, an EPSRC programme oversight body.	Fellow, IMechE.	None	None	Son joined NPg's Engineering Graduate Trainee Programme in September 2024.
Monica Collings	1/10/2024	Owner Director – Circles in a Circle Ltd providing advisory services. Chairperson - Swarm Energy & Plug-N-Go, NED - Dalcour Maclaren & Cornwall Insight	Future Leaders Mentoring Network – Board Member Ambassador – POWERful Women	None	None	None	None

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Carol Botten	02/06/2025	Gateshead Council – Service Manager Community Health & Wellbeing	None	None	None	None	None