

Utility Regulator Declaration of Interest Register 2025-2026 (updated June 2026)

Utility Regulator (UR) Senior Officials and Board Members (This register covers the period 1 April 2025 to 31 March 2026).

Directorate	Grade	Name	Interest details
N/A	Non-executive (chair)	Rosamund Blomfield-Smith	<ul style="list-style-type: none"> Board Member and Trustee of Jo Cox Foundation. Member of two defined benefit pension schemes. Share portfolio managed by Rathbones Investment Management on a fully discretionary basis. Member of the Conservative Party.
N/A	Non-executive member	Isolde Goggins	<ul style="list-style-type: none"> Member and Chartered Engineer, Institution of Engineering and Technology (CEng, MIET). Honorary Life Fellow, Engineers Ireland (FEI).
N/A	Non-executive member	Paul McGowan (appointment start date: 25/08/2025)	<ul style="list-style-type: none"> Nothing declared
N/A	Non-executive member	Anthony Pygram (appointment start date: 25/08/2025)	<ul style="list-style-type: none"> Member, Committee on Fuel Poverty (appointed by DESNZ, covers England) Chair, Code Change Committee for the Non-Household Water Market (England and Wales) Chair, CUSC and Grid Code Panels (electricity supply in GB)

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			<ul style="list-style-type: none"> • Lay Vice President (and Board Director) and Panel Member, Solicitors Disciplinary Tribunal (lawyers registered with the Law Society , England and Wales) • Member, Retrofit System Reform Advisory Panel (advising Ministers on oversight of ECO and Great British Insulation Scheme measures) • Lay Member, ICAEW Regulatory Board (2021-2025) • Senior Manager, Payment Systems Regulator (2022-2025) • Director Conduct and Enforcement , Ofgem (2011-2020) • Pensions with Civil Service Pension Scheme, UKAEA Pension Scheme, Financial Conduct Authority Pension Scheme, NEST pension scheme for Grid Code and CUSC Panels role
N/A	Non-executive member	Jon Carlton (appointment end date: 31/10/2025)	<ul style="list-style-type: none"> • Chairman and Trustee, WPDG and WPUPS Pension Schemes. • Director, Guille Carlton Solutions Limited. • Director, Edgehill Gliding Centre Limited. • Governor, North Oxfordshire Academy. • Former Member of Bloxham Parochial Church Council. • Former Trustee Director, National Grid Electricity Group Trustee Limited. • Former Director, NGUKPS Trustee Executive Limited. • Former Board Member, ENTRUST. • Former Director, National Grid Grain LNG Limited. • Former Director, National Grid Metering Limited. • Former Director, Network Mapping Limited. • Former Director, Energy Networks Association Limited • Former Secretary, Shenington Gliding Club.

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			<ul style="list-style-type: none"> • Owner and Director of Guille Carlton Solutions Limited, a consultancy business. (Note that this business is currently dormant and not trading). • Member of the Institute of Directors (MIoD). • Chartered Engineer and Member of the Institution of Engineering and Technology (MIET). • Member of the Institute of Asset Management (IAM). • Fellow of the Royal Society for the Encouragement of the Arts, Manufactures and Commerce (FRSA).
N/A	Non-executive member	David De Casseres (appointment end date: 30/04/2026)	<ul style="list-style-type: none"> • Member of Utilities Regulatory Authority Saint Helena. • Previous roles with Viridian, NIE Networks and SONI. • Member of IET and CMI (UK).
N/A	Non-executive member	Alex Wiseman (appointment end date: 31/10/2025)	<ul style="list-style-type: none"> • Non-executive Director then Chair Bristol Holdings, 2019 to date. • Member of the Chartered Institute of Management Accountants.
N/A	Non-executive member	Claire Williams (appointment end date: 30/04/2026)	<ul style="list-style-type: none"> • Non-Executive Director - Citizen Housing Group Limited & Citizen New Homes Ltd – appointed May 2020. • Non-Executive Director - Single Source Regulation Office – appointed June 2021. • Chair of Citizen New Homes Ltd – 20 October 2021. • Member of Law Society (England & Wales).

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CEO	Executive member (CEO)	John French	<ul style="list-style-type: none"> • Fuel Bank Foundation Challenge Panel (2014-present) • CEO, The Consumer Council (2015-2020). • Director of Regulation and Pricing, Firmus Energy (2012-2015). • Investment Planning and Regulatory Reporting Manger, Northern Ireland Electricity Networks (2012). • Head of Energy, The Consumer Council (2009-2012). • Member of Institute of Directors. • Member of Chartered Management Institute.
Price Controls, Networks and Energy Futures	Executive director	Peter Russell	Nothing declared.
Consumer Protection & Markets	Executive director	Kevin Shiels	Nothing declared.
Markets	Director	Colin Broomfield	<ul style="list-style-type: none"> • Received a wayleave payment of c£110 from NIE Networks. • Member of the Energy Institute (CEng MEI).
Consumer Protection & Enforcement	Director	Barbara Cantley	<ul style="list-style-type: none"> • Member of the Institute of Chartered Accountants for Scotland (ICAS).
Networks and Energy Futures	Director (interim)	Brian Mulhern	<ul style="list-style-type: none"> • Previous employment at Energia.
Price Controls	Director	Elaine Cassidy	Nothing declared.

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Networks and Energy Futures	Director	Donald Henry (appointment end date: 22/10/2025)	<ul style="list-style-type: none">• Committee member of Ulster Society CA public sector.• DRD Director of Finance 2004-2007, Audit Committee member DAERA 2017- May 2023.• Member of ICAI.