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Bill Emery
Chairman



Shane Lynch
CEO



Alan Rainey
non-executive



Bill Cargo
non-executive



Richard Rodgers
non-executive

Tanya Hedley Director of Electricity	Brian McHugh Director of Gas	Jo Aston Director of Water	Donald Henry Director of Corporate Affairs	Kevin Shiels Director of Retail and Social
Jean Pierre Miura SEM	Neil Bingham Distribution and Supply	John Mills Network Regulation	Greg Irwin Board Secretary, Strategy and Communications	Michael Campbell Monopoly, Regulation and Policy
Colin Broomfield Market Monitoring Unit	Roisin McLaughlin Transmission	Caspar Swales Efficiency and Performance	Sarah Brady Sustainability	Sarah Brady Social and Consumer Issues
Kevin O'Neill Generation and Supply	Paul Harland Distribution and Supply	Alan Craig Regulatory Finance	Ian Campbell Corporate Services	Barbara Cantley Market Regulation and Monitoring
			Legal Services	