

B O A R D



Dr Bill Emery
Chairman



Richard Rodgers
non-executive



Teresa Perchard
non-executive



Jenny Pyper
CEO



Bill Cargo
non-executive

	NETWORKS		MARKETS		CORPORATE
	FINANCE & NETWORK ASSETS <u>Brian McHugh</u> Director	COMPLIANCE & NETWORK OPERATIONS <u>Tanya Hedley</u> Director	WHOLESALE <u>Jo Aston</u> Director	RETAIL <u>Kevin Shiels</u> Director	CORPORATE AFFAIRS <u>Donald Henry</u> Director
Anne McNulty PA to CEO	Alan Craig Tariffs and Finance	Neil Bingham Gas Retail	Paul Bell Market Operations	Sarah Brady Sustainability/ Social and Consumer Issues	
Breige Tyrie PA to Chairman	Paul Harland Performance and Finance	Roisin McLaughlin Compliance and Network Regulation (Gas and electricity)	Colin Broomfield Policy and Development	Michael Campbell Retail Regulation Policy	Ian Campbell Corporate Services
	John Mills Network Assets	Jody O'Boyle Compliance and Network Regulation (Electricity and water)	Jean-Pierre Miura Market Design	Barbara Cantley Market Regulation and Monitoring	Elaine Cassidy Legal Services
	Caspar Swales Efficiency and Economics				Greg Irwin Board Secretary/Strategy and Communications