

## DIRECTORS INTERESTS

### **BEDFORD, SONYA**

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Partner, Spencer West
- Consultant, Vattenfall

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Director, South Dartmoor Community Energy
- Committee Member Energy Institute
- Non-Executive Director, Bath and West Community Energy
- Director, Isles of Scilly Community Venture
- Director, Avalon Community Energy
- Director, Climate Alliance
- Director, Centre for Alternative Technology
- Director, Big Solar Coop
- Partner, Hiraeth Energy
- Director, Mor Glas

### **BUTLIN, JO**

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- EnergyBridge (UK) Limited
- Non-executive director, Thrive Renewables plc
- Non-executive director and Chair, The Energy Consortium (Education & Public Sector) Ltd
- Non-executive director, Kensa Group Ltd

Interests in companies of greater than one per cent of the issued share capital.

- EnergyBridge (UK) Limited
- Speaking with Energy Limited

Unpaid directorships, memberships of societies and organisations

- Women's Utilities Network Ltd (WUN)
- Institute of Chartered Accountants of England and Wales (ICAEW)
- St Mary's Parochial Parish Council
- Harkstead Church Heritage
- Deben Rowing Club

### **EDDIE, PHILIPPA**

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Civil Servant, Cabinet Office, London

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Non-Executive Director, European Mentoring and Coaching Council
- Governor, Independent Schools Governing Body of King Edward VI High School for Girls, Birmingham
- Governor, King Edward's School, Birmingham

**GOWDY, JOHNNY**

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Director, Regen SW

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- None

**HUNTINGFORD, MICHAEL**

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Zero Carbon Marine Limited
- Pentland Road Windfarm Ltd
- Morwind Ltd
- Bath and West Community Energy, Shareholder
- Communities for Renewables CIC, Shareholder

Interests in companies of greater than one per cent of the issued share capital.

- Zero Carbon Marine Limited
- Pentland Road Windfarm Limited
- Morwind Limited

Unpaid directorships, memberships of societies and organisations

- Trustee of Open Hands India, an overseas charity
- Member National Trust, Somerset Wildlife Trust
- Chair of Langford Budville Village Hall
- Parochial Church Council of Runnington Church, Wellington
- Governor, Blundells' School
- Chair, Wellington Squash and Racketball Club
- Member, National Trust
- Member, English Heritage

**HYMAN, MERLIN**

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Director, Regen SW
- Director, Communities for Renewables

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Green Alliance
- National Trust
- Shareholder of Bath and West Community Energy

**JOHN, ALAN**

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Consultant, Osborne Clarke LLP, Solicitors.
- Company secretary (unpaid) Community Initiatives South West Limited (also known as Fareshare South West)
- Less than 1 per cent interest Low Carbon Gordano

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Member of Renewable Energy Association
- Member of RenewableUK
- Member of Environmental Services Association

- Member of United Kingdom Environmental Law Association
- Member of National Trust
- Member of Woodland Trust
- Member of the management committee of FLoW Community Energy
- Member of parochial church council of Holy Trinity Church, Hotwells, Bristol

### **MCCLAY, CATHY**

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Director of energy operations, ENOWA, Neom

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Non-Executive Director, UK Energy

### **OGILVIE, CHARLES**

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Executive Director, Ocean Energy Pathway (GWEC)
- Director, Pathways Global Ltd
- Director, Jubara Ltd
- Senior Advisor, Global Optimism

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Advisory Board, Conservative Environmental Network
- Advisory Board, Distributed Energy
- Friend of the Breakthrough Agenda

### **VACCARO, JAMES**

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Special Advisor Triodos Bank
- Senior Associate – Cambridge institute for Sustainable Leadership
- Executive Director, Climate Sage Lending Network (part of Green America, Washington DC)
- Advisor to Finance Watch
- Consultant, Scottish Environmental Protection Agency

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Senior Fellow, Finance Innovation Lab
- Advisor to Finance Watch
- Advisor to Club of Rome
- Advisory board member, Carbon 13, Cambridge University
- Partner, NOW partners
- Advisor to WWF
- Advisor to Scottish Environmental Protection Agency (SEPA)