

REC PERFORMANCE ASSURANCE BOARD

MEET THE COMMITTEE MEMBERS

The following members have been appointed to voting roles on the REC Performance Assurance Board.

CHAIR JON DIXON

Jon has chaired the Performance Assurance Board since September 2021. Jon is responsible for ensuring that the Performance Assurance Board proceeds in accordance with its Terms of Reference. Jon is appointed to the role by the RECCo Board.

SUPPLIER REPRESENTATIVE PAUL EVERETT

Paul was appointed as a Supplier representative on the Performance Assurance Board in September 2021 and is responsible for expert representation of the Supplier constituency on the group.

SUPPLIER REPRESENTATIVE ANDY KNOWLES

Andy was appointed as a Supplier representative on the Performance Assurance Board in September 2021 and is responsible for expert representation of the Supplier constituency on the group.

SUPPLIER REPRESENTATIVE KAREN LEE

Karen was appointed as a Supplier representative on the Performance Assurance Board in September 2021 and is responsible for expert representation of the Supplier constituency on the group.

**ELECTRICITY NETWORK OPERATOR REPRESENTATIVE
FUNGAI MADZIVADONDO**

Fungai was appointed as the Electricity Network Operator representative on the Performance Assurance Board in September 2021 and is responsible for expert representation of the Electricity Network Operator constituency on the group.

**GAS TRANSPORTER REPRESENTATIVE
BEN MULCAHY**

Ben was appointed as the Gas Transporter representative on the Performance Assurance Board in October 2022 and is responsible for expert representation of the Gas Transporter constituency on the group.

**METERING EQUIPMENT MANAGER
DAVID BROWN**

David was appointed as the MEM representative on the Performance Assurance Board in September 2021 and is responsible for expert representation of the MEM constituency on the group.

**BSC PERFORMANCE ASSURANCE ADMINISTRATOR
OLIVER MEGGITT**

Oliver was appointed as the BSC Performance Assurance Administrator representative on the Performance Assurance Board in September 2021 and is responsible for representation of impacts on the BSC Performance Assurance Administrator activities.

**UNC PERFORMANCE ASSURANCE FRAMEWORK ADMINISTRATOR
ANNE JACKSON**

Anne was appointed as the UNC Performance Assurance Framework Administrator representative on the Performance Assurance Board in September 2021 and is responsible for representation of impacts on the UNC Performance Assurance Framework Administrator activities.

**CONSUMER REPRESENTATIVE
COLIN GRIFFITHS**

Colin is appointed by Citizens Advice as a Consumer Representative to the Performance Assurance Board in a voting capacity.

**INDEPENDENT SUBJECT MATTER EXPERT
STEVE ARTHUR**

RECCo appointed Steve as an independent subject matter expert in September 2021. Steve was the Market Performance Director at MOSL, responsible for the implementation, operation and evolution of the Performance Assurance Framework in the non-household water retail market in England and Wales from market opening in 2017 until 2021.

Steve is currently the VP for Global Engagement at Smart Energy Water, a US based technology provider for utilities.

**INDEPENDENT SUBJECT MATTER EXPERT
DORCAS BATSTONE**

RECCo appointed Dorcas as an independent subject matter expert in October 2021. She has over thirty years' experience in the electricity and water industry, working for Ofgem and a market operator and more recently working with Ofwat and independent companies, advising on the development of wholesale trading arrangements and stakeholder assurance. She was appointed OBE for her services to gas and electricity companies.