

Invitation to membership (UNPAID ROLE)

Mutual Energy Limited (MEL) is an established and substantial player in the Northern Ireland energy sector, owning and operating around £800 million of strategic energy infrastructure assets on behalf of Northern Ireland's energy consumers, making it one of Northern Ireland's largest energy companies. Its assets include key energy connections to Great Britain (the Moyle Interconnector and the Scotland Northern Ireland Gas Pipeline which transmit electricity and gas respectively between Scotland and Northern Ireland) and two onshore gas transmission lines. These assets are owned under the mutual model, meaning all the benefits of low cost of capital and operational efficiencies are returned to energy consumers.

We are now inviting applications for membership from individuals who would like to contribute their experience and insight to this important work, helping ensure that these vital assets continue to serve Northern Ireland's energy consumers effectively. Members provide independent oversight and support strong governance by reviewing company performance, engaging with the Board and helping maintain accountability to consumers.

About the role

The role of Member is similar to that of shareholder in a public limited company, save that Members have no financial interest in the company. Members will perform a corporate governance role by receiving regular reports on the company's performance and by participating in Members' conferences and in Annual General Meetings of the company. Members will be responsible for approving certain changes to the company's constitution, approving the appointment, reappointment and removal of Directors and approving the company's Annual Report & Accounts. Members' appointments will initially be for a period of three years.

The position is unlikely to entail a significant time commitment at meetings, usually two meetings per year, and, whilst the role is not salaried, reasonable expenses will be reimbursed. Applications would be particularly welcomed from people with:

- an interest in the energy sector in Northern Ireland.
- an interest in the mutual model or in representing energy consumers.

The position may be of particular interest to those wishing to learn more about/gain experience in a corporate governance role.

Further information

If you would like further information on this role please contact <u>info@mutual-energy.com</u> to request our membership brochure which provides further information on the role

How to apply

To apply as a member please submit an up-to-date CV along with a brief covering letter providing an overview of your relevant skills and experience and setting out why you are interested in the role. Applications should be emailed to info@mutual-energy.com.

Mutual Energy is an equal opportunities employer.

Selection

The Membership Selections Committee will review all suitable applications against the Company's criteria for membership, particularly as regards the qualities and industry experience (whether specific or general) of the potential member, his or her independence and personal integrity, his or her ability to contribute to the Company and the need to ensure a balanced membership.

Shortlisted applicants may be invited to a short meeting with a view to appointing members shortly after.

The company will review member applications, and meet with candidates, to ensure, as far as practicable, that the total pool of members has the necessary skills, expertise and industry experience to contribute to the key governance role and, in particular, to provide effective representation of energy consumer interests.

We look forward to hearing from individuals who share our commitment to serving Northern Ireland's energy consumers.