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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
ANGELA JOYCE

Angela was appointed as a Supplier representative on the Performance Assurance Board in May 2024 and is responsible for expert representation of the Supplier constituency on the group.

SUPPLIER REPRESENTATIVE
PAUL SAKER

Paul was appointed as a Supplier representative on the Performance Assurance Board in June 2024 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
MARINA PAPATHOMA

Marina was appointed as the Gas Transporter representative on the Performance Assurance Board in January 2025 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
SIMON WALTHO

Simon was appointed as the BSC Performance Assurance Administrator representative on the Performance Assurance Board in May 2024 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
FAYE BROOKES-LEWIS

Faye 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.

INDEPENDENT SUBJECT MATTER EXPERT
STEVE VERDON

RECCo appointed Steve as an independent subject matter expert in September 2022. Steve was the Director of Governance and Assurance and Chief Risk Officer for NHS England from 2015 until 2018, before moving to become Director of Programmes, Delivery and Assurance for Border Delivery Group until 2019. Since then Steve has acted as an adviser to a number of government programmes and organisations.

SECCO REPRESENTATIVE
BETH PROCTER

Beth was appointed as the SECCo representative on the Performance Assurance Board in March 2025 and is responsible for representation of impacts on the SECCo Performance Assurance Administrator activities.