



Publicly Available

Registered Number: 11014226

**NATIONAL ENERGY SYSTEM OPERATOR LIMITED** (the “Company”)  
Minutes of a Meeting of the People & Governance Committee of the Company held at Almack House, 28 King Street, London, SW1Y 6QW on 5 November 2024 from 10:00

<b>Members:</b>	Paul Golby	Chair - Non-Executive Director
	Siobhan Duffy	Non-Executive Director
	Hannah Nixon	Non-Executive Director
<b>Apologies:</b>	None	

<b>Approvals and Discussion</b>	
1.	The Committee resolved: <ul style="list-style-type: none"><li>to recommend the appointment of Jayne Scott to the NESO Board for approval. Subject to NESO Board approval, final approval would be sought from the Shareholder.</li></ul>
	<b>The next Committee meeting is scheduled to take place on 23 January 2025</b>