

PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA

Secretary of the Audit and Compliance Committee of Scottish Power Limited

Date of Appointment: 14 December 2022

Current professional activities and positions

Andrew is the ScottishPower Legal Director – Regulation

Andrew is also the company secretary to each of the boards of directors of Electricity North West Limited, North West Electricity Networks (UK) Limited, Electricity North East (Construction and Maintenance) Limited, Electricity North West (Construction and Maintenance) Limited, Electricity North West Services Limited, North West Electricity Networks (Finance) Limited, Electricity North West Property Limited, North West Electricity Networks (Holdings) Limited, NWEN Finance plc, NWEN Group Limited, CLASS Electricity Limited, North West Electricity Networks plc, ENW Capital Finance plc, ENW Finance plc, and Electricity North West Number 1 Company Limited.

Personal profile and academic training

Andrew holds a Law Degree with Honours from the University of Glasgow and a Graduate Diploma in Legal Practice from the Glasgow Graduate School of Law.

Andrew speaks English (native), Spanish (basic) and French (basic).

Noteworthy experience in the energy and industrial engineering sector

Andrew qualified with leading Scots law firm McGrigors LLP (now part of Pinsent Masons LLP) in 2009.

Following qualification he worked in McGrigors LLP's Energy and Infrastructure Projects Team, where he specialised in downstream energy projects of all types (including onshore wind, offshore wind, solar pv, anaerobic digestion and energy from waste) advising projects developers, project sponsors, funders and regulated utilities.

In 2012 Andrew completed a 9 month secondment to the legal team at ScottishPower Renewables before joining Swedish Utility, Vattenfall, as UK Legal Counsel. During his time at Vattenfall, Andrew advised on the development, construction and operation of Vattenfall's portfolio of onshore and offshore wind farms, including advice on a number of complex regulatory and grid connection related matters.

Andrew further developed his legal and commercial expertise in 2015 when he joined ScottishPower as a solicitor in SP Energy Networks, being responsible for regulatory and commercial legal matters. From 2018 until April 2022 Andrew was also the Secretary of the Scottish Power Energy Networks Holdings Limited Audit and Compliance Committee.

In May 2022 Andrew was appointed to the group role of Legal Director – Regulation, the position he currently holds. Andrew leads and manages the UK Regulation legal team and is responsible for the provision and management of legal advice on regulatory issues at Board, Executive Team and senior management team level.

Noteworthy experience in other industries

During his years in private practice, Andrew advised clients in a number of other industries including clients operating in the Waste, Water and PFI sectors. Andrew gained further experience of other industries during his secondment to ScottishPower Renewables and his time at Vattenfall.