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UTILITY SERVICES ORDINANCE, 2013

Section 3(3)(b) of the Utility Services Ordinance 2013 Policy Statement

Pursuant to section 3(3)(b) of the Utility Services Ordinance 2013 the following skills, experience and knowledge are those which (if practicable) ought to be represented on the Authority.

1. At least 3 years' experience at a senior level in a regulated electricity or water utility
2. An understanding of how effective regulation contributes to the delivery of government priorities
3. Experience at a senior level of evaluating information and making justifiable decisions to set the strategy for an organisation
4. Experience of working collaboratively with internal and external stakeholders to develop an organisation's strategy
5. An ability to apply the principles and practice of good corporate governance

Further details

At least 3 years' experience at a senior level in a regulated electricity or water utility

Senior level includes taking decisions affecting the corporate body or organisation in which the individual is working, or providing detailed advice at Board level on such issues

Such experience may include influencing the strategy of organisations operating in the electricity or water industry (with a preference for the electricity industry at this stage of the development of St Helena's utility services)

An understanding of how effective regulation contributes to the delivery of government priorities

Such experience may include having had responsibility for taking, or informing, significant decisions at a regulatory level

Experience at a senior level of evaluating information and making justifiable decisions to set the strategy for an organisation

Senior level includes taking decisions affecting the corporate body or organisation in which the individual is working, or providing detailed advice at Board level on such issues

Such experience may include:

- i. Setting the strategic direction for an organisation
- ii. Analysing and using evidence to evaluate options before arriving at a well-reasoned justifiable decision

Experience of working collaboratively with internal and external stakeholders to develop an organisation's strategy

Such experience may include:

- i. Delivering business objectives
- ii. Creating operational strategy

An ability to apply the principles and practice of good corporate governance

Such experience may include:

- i. Methods used to ensure accountability and responsibility for actions
- ii. Mechanisms for identifying, evaluating and managing risks
- iii. Processes for assessing performance and reporting effectiveness of risk management

Dated this 7th day of July 2023

Nigel Phillips CBE
Governor in Council