

**ROSEMARY SINCLAIR – ENERGY NETWORK REGULATION COMMITTEE MEMBER**

Date	Disclosure made	Relevant Tribunal duties	Management action	Reasons
25 November 2024	Ms Sinclair is Chair of Evoenergy's Energy Consumer Reference Council (ECRC), and is responsible for planning, preparing and chairing meetings.	Energy network regulation functions	Ms Sinclair will not exercise her functions in relation to (and not receive briefings for) Evoenergy.	Ms Sinclair exercising her functions in relation to Evoenergy when she is chairing the ECRC could be a conflict of interest. It could also result in her having access to information in exercising one function that may be relevant to her other function.
Update: 29 January 2025	<p>The Council is an independent forum that meets 6 times per year providing representatives of the community, business users and energy transition stakeholders with an opportunity to provide input into operations and long term electricity and gas network planning.</p> <p>Evoenergy is an interstate network operator with assets in NSW.</p> <p>Update: 29 January 2025 Ms Sinclair recused herself from all matters concerning Evoenergy.</p>			<p>Carrying out both functions could also be perceived as a conflict of interest.</p> <p>These management actions were necessary to avoid the conflicts of interest.</p>