

APPENDIX A

The current membership list including Chair, political members; specialist advisers and any ex-officio members, together with their appointment dates and term lengths

Board Members (Voting Members):

- Hon Clare Barber, Minister DEFA, MHK (Chair)- Appointed October 2024
- Mrs Dawn Kinnish, MLC, Member of DOI - Appointed October 2024
- Mr Paul Craine MLC (Vice-Chair) - Appointed October 2021
- Ms Joney Faragher, MHK (DOI representative whilst Mrs Dawn Kinnish is absent) - appointed January 2026
- Mrs Tanya August-Phillips, MLC Member of DEFA – Appointed October 2024

Board Officers (Non voting members)

- Treasury Financial Partner - Appointed October 2024
- Chief Officer for DEFA - Appointed August 2025
- Climate Change Director, DEFA – Appointed October 2021
- Head of Energy Policy, DEFA – Appointed October 2024

APPENDIX B

There have been ten board meetings held in the past 24 months.

Date	Attendees (Invited)	Apologies
28.02.24	Daphne Caine, Minister for DESC, MHK (Chair) Paul Craine, MLC (Deputy Chair) Clare Barber, Minister for DEFA, MHK Aly Lewin, Head of Programme Delivery Naomi Atkins, Policy Manager Nelja Bagirova, Programme Manager Niamh Dickson, Climate Change Officer Breeshey Harkin, Climate Change Partner Kelly Taylor, Climate Change Partner Scott Gallacher, Chief Officer for DEFA Simon Clague, Manx Utilities via Teams Emily Curphey, Chief Officer for DOI via Teams Advisors: Clive Callister, Energy & Electricity Specialist Dave Sowden, Buildings Specialist via Teams	Phil King, Manx Utilities Tim Crookall, Minister for DOI, MHK
22.02.4	Daphne Caine, MHK (Chair) Paul Craine, MLC (Deputy Chair) Clare Barber, Minister, DEFA, MHK Tim Crookall, Minister, DOI, MHK Aly Lewin, Head of Programme Delivery Naomi Atkins, Policy Manager Niamh Dickson, Climate Change Officer Breeshey Harkin, Climate Change Partner, via Teams Scott Gallacher, Chief Officer for DEFA Phil King, Manx Utilities via Teams Steve Forden, Head of Energy Policy Samuel O'Hara, Gemserv via Teams Advisors: Clive Callister, Energy & Electricity Specialist Dave Sowden, Buildings Specialist via Teams	Emily Curphey, Chief Officer for DOI Dave Sowden, Buildings Specialist
29.05.24	Daphne Caine, MHK (Chair) Paul Craine, MLC (Deputy Chair) Clare Barber, Minister, DEFA, MHK Aly Lewin, Head of Programme Delivery Niamh Dickson, Climate Change Officer Steve Hull, Climate Change Partner via Teams Scott Gallacher, Chief Officer for DEFA Phil King, Manx Utilities via Teams Steve Forden, Head of Energy Policy via Teams Advisors: Clive Callister, Energy & Electricity Specialist Dave Sowden, Buildings Specialist via Teams	Tim Crookall, Minister, DOI, MHK Emily Curphey, Chief Officer for DOI Nelja Bagirova, Programme Manager Naomi Atkins, Policy Manager

10.07.24	Daphne Caine, MHK (Chair) Paul Craine, MLC (Deputy Chair) Clare Barber, Minister, DEFA, MHK Tim Crookall, Minister, DOI, MHK Aly Lewin, Head of Programme Delivery Naomi Atkins, Policy Manager Niamh Dickson, Climate Change Officer via Teams Nelja Bagirova, Programme Manager via Teams Steve Hull, Climate Change Partner Breeshey Harkin, Climate Change Partner via Teams Scott Gallacher, Chief Officer for DEFA Phil King, Manx Utilities via Teams Steve Forden, Head of Energy Policy Advisors: Clive Callister, Energy & Electricity Specialist Dave Sowden, Buildings Specialist via Teams	Emily Curphey, Chief Officer for DOI
03.02.25	Hon Clare Barber, Minister DEFA, MHK (Chair) Ms Dawn Kinnish, MLC. Member of DOI Hon Lawrie Hooper, MHK, Member of DOI & DEFA Aly Lewin, Head of Climate Change Naomi Atkins, Policy Manager Niamh Dickson, Climate Change Officer Scott Gallacher, Chief Officer, DEFA Steve Forden, Head of Energy Policy	Mr Paul Craine MHK (Vice-Chair) Ms Tanya August-Hanson, MLC Member of DEFA and DHSC
17.03.25	Hon Clare Barber, Minister DEFA, MHK (Chair) Ms Dawn Kinnish, MLC. Member of DOI Hon Lawrie Hooper, MHK, Member of DOI & DEFA Mr Paul Craine MHK (Vice-Chair) Ms Tanya August-Hanson, MLC Member of DEFA & DHSC Aly Lewin, Head of Programme Delivery Naomi Atkins, Policy Manager Nelja Bagirova, Programme Manager Kelly Taylor, Climate Change Partner Scott Gallacher, Chief Officer for DEFA Andrew Quayle, Finance Partner for DEFA Steve Forden, Head of Energy Policy Sarah Hickey, Peatland and Upland Carbon Officer	Mr Paul Craine MHK (Vice-Chair) Ms Tanya August-Hanson, MLC Member of DEFA & DHSC
09.05.25	Clare Barber, Minister, DEFA, MHK (Chair) Dawn Kinnish, MLC Paul Craine, MLC (Vice-Chair) Aly Lewin, Head of Programme Delivery Naomi Atkins, Policy Manager Nelja Bagirova, Programme Manager Kelly Taylor, Climate Change Partner Steve Hull, Climate Change Partner Glen Geeves, Climate Change Partner Jade Foster, Engagement Manager Katy Short, Digital Engagement Executive Olivia Valerga, Climate Change Intern	Tanya August-Phillips, MLC, Member for DEFA Lawrie Hooper, MHK, Member for DEFA

	Scott Gallacher, Chief Officer for DEFA Andrew Quayle, Finance Partner for DEFA Steve Forden, Head of Energy Policy Charles Ffoulkes Brian Anderson	
21.07.25	Hon Clare Barber, Minister DEFA, MHK (Chair) Mrs Dawn Kinnish, MLC, Member of DOI Mr Paul Craine MLC (Vice-Chair) Aly Lewin, Climate Change Director Nelja Bagirova, Programme Manager Glen Geeves, Climate Change Partner Steve Forden, Head of Energy Policy Adrian Dobbins, Manx Utilities Andrew Quayle, Finance Partner for DEFA	Scott Gallacher Mrs Tanya August-Phillips, MLC Member of DEFA and DHSC Hon Lawrie Hooper, MHK, Member of DOI and DEFA
08.09.25	Hon Clare Barber, Minister DEFA, MHK (Chair) Mrs Dawn Kinnish, MLC, Member of DOI Mr Paul Craine MLC (Vice-Chair) Hon Lawrie Hooper, MHK, Member of DOI and DEFA Aly Lewin, Climate Change Director Nelja Bagirova, Programme Manager Glen Geeves, Climate Change Partner Tim Cowsill, Chief Officer for DEFA Andrew Quayle, Finance Partner for DEFA Ailsa Harrop, Decarbonisation Consultant	Mrs Tanya August-Phillips, MLC Member of DEFA and DHSC Steve Forden, Head of Energy Policy
10.11.25 12.01.26 05.02.26 cancelled as not quorate	Hon Clare Barber, Minister DEFA, MHK (Chair) Mrs Dawn Kinnish, MLC, Member of DOI Hon Lawrie Hooper, MHK, Member of DOI and DEFA Mrs Tanya August-Phillips, MLC Member of DEFA & DHSC Mr Paul Craine MLC (Vice-Chair) Aly Lewin, Climate Change Director Nelja Bagirova, Programme Manager Amanda Barber, Policy Adviser Steve Forden, Head of Energy Policy Andrew Quayle, Finance Partner for DEFA Tim Cowsill, Chief Officer for DEFA	
13.02.26	Hon Clare Barber, Minister DEFA, MHK (Chair) Mrs Dawn Kinnish, MLC, Member of DOI Mr Paul Craine MLC (Vice-Chair) Ms Joney Faragher, MHK Aly Lewin, Climate Change Director Nelja Bagirova, Programme Manager Amanda Barber, Policy Adviser Tim Cowsill, Chief Officer for DEFA Andrew Quayle, Finance Partner for DEFA Steve Forden, Head of Energy Policy Jennie Wheeler, Deputy Chief Officer	Mrs Tanya August-Phillips, MLC Aly Lewin, Climate Change Director Mrs Dawn Kinnish, MLC, Member of DOI Tim Cowsill, Chief Officer for DEFA