



2024 TRUSTEE ELECTIONS CANDIDATE PROFILES

Election of THREE (3) Trustees

Disclaimer: The Returning Officer for Electra Trust accepts no responsibility for the content or accuracy contained in the statements as supplied by the candidates.

Penny **GAYLOR**

This Electra Trust role is an opportunity to help prepare our community infrastructure for the future needs of a growing population throughout the Horowhenua and Kapiti Coast, at a time when we have an increasing dependence and preference for renewable energy.



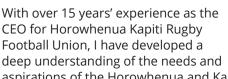
As the Kapiti Coast representative on the Greater Wellington Regional Council, I chair both the Environment Committee, and the Climate Committee, and sit on the Board of the Sky Stadium.

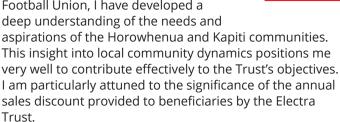
By combining my extensive governance experience with my environmental interests, I'm committed to improving the wellbeing of our community by ensuring Electra focuses on providing security of electricity supply.

Corey **KENNETT**

GradDipBusStuds, MInstD.

I am privileged to be considered as a trustee for the Electra Trust.





I am a trustee for the Eastern and Central Community Trust (ECCT), which has provided me with invaluable experience in governance and community development. Serving on the Investment Committee of ECCT, I have had the privilege of contributing to funding outcomes that have positively impacted our community. I am immensely proud of these accomplishments and am committed to leveraging my expertise to deliver results for beneficiaries as a trustee with Electra Trust.

As a dedicated and passionate professional, I am deeply invested in serving my community and actively seek opportunities to enhance the well-being of individuals. My ethos of lifelong learning is exemplified by my current enrolment in an Executive Masters in Business Administration Degree at Massey University.

Neil MACKAY

BCA





Previously I was a director of Electra for 12 years, the last 3 as Chair until 2019. The company was then, and is still, regarded as one of the best performing lines companies in the country. During my time as a director, we frequently increased consumer discount and I will continue to work on behalf of the consumer to ensure that discount will be maximised.

I have extensive governance and executive management experience across a wide range of sectors in NZ and Overseas, including Energy sector roles in Australia and Hong Kong.

Electra is facing challenges on many fronts; rising costs, decarbonisation commitments and our regional growth.

The Trust needs the right set of skills and experience to support the company and consumers to successfully navigate its way through these challenges.

I have a proven track record as both a director and trustee of Electra and seek your support for re-election to continue to safeguard your interests.

John **YEOMAN**

BBS, ACA, FGNZ

I am currently an Electra Trustee and am seeking re-election.

I'm committed to maintaining Trust/local ownership. My considerable financial and commercial management skills are used to support the trustees to monitor Electra's performance to ensure it continues to deliver a strong annual discount to you.



As the previous Chief Executive of Electra from 2002 until my retirement in May 2014, I guided Electra through the many industry changes while continuing to deliver profit growth and increased discounts to the electricity consumers in Kapiti and Horowhenua.

In addition to my work with the Electra Trust, I am Chair of the Kapiti Retirement Trust and until recently served on the Board of ETNZ (Energy Trusts of NZ).

I live in Paraparaumu and am a member of the Chartered Accountants ANZ.