

Job Title: Energy Efficiency and Conservation Authority - Member

Energy Efficiency and Conservation Authority - Member

The purpose of the Energy Efficiency and Conservation Authority (EECA) is to promote energy efficiency, energy conservation and the use of renewable sources of energy. This is done through:

- Raising awareness of energy efficiency and renewable energy in society
- Industry promoting practices and technologies to further energy efficiency
- Monitoring energy efficiency in New Zealand
- Conducting research
- Liaising with government on energy efficiency matters

Person specifications

Specific skills required

The Minister of Energy is seeking a board member with the following:

- Proven governance experience
- Knowledge of energy and conservation

How to apply

For more information about this role, please see the position description: [Energy Efficiency and Conservation Authority – Member](#)

For further enquiries about the position, email: boardappointments@mbie.govt.nz.

Released under the Official Information Act 1982

**Candidate Bios – Extracted from Briefing 2425-1081
Energy Efficiency and Conservation Authority – Update on
appointments (31 October 2024)**

John Carnegie:

Mr Carnegie is the Chief Executive of Energy Resources Aotearoa, a Board member of the World Energy Council, and Chair of its Finance, Audit and Risk Committee. He has formerly held a number of roles across the energy sector including Executive Director of Energy and Infrastructure for BusinessNZ, Inaugural Executive Director of the BusinessNZ Energy Council (BEC) and Regulatory Affairs Manager at Genesis Power Limited.

Vijay Goel:

Mr Goel is a chartered accountant. He is the Managing Director for Globalstride Ventures Limited and Nine Consulting Limited, the Non-executive Chair of Bank of Baroda (New Zealand) Limited and director of the North and South Trust Limited.

Released under the Official Information Act 1982



John Carnegie

s 9(2)(a)

02 DEC 2024

Email: s 9(2)(a)

Dear John

Appointment to the Energy Efficiency and Conservation Authority Board

It is my pleasure to appoint you as a member of the Energy Efficiency and Conservation Authority Board for a term commencing on 6 January 2025 and expiring on 5 January 2028. A notice of your appointment will be published in the *New Zealand Gazette*.

Legislative Framework of the Appointment

Your appointment is in accordance with the Energy Efficiency and Conservation Act 2000 and the Crown Entities Act 2004.

Board members are subject to the collective and individual duties set out in the Crown Entities Act 2004. Broadly, the collective duties of board members are to ensure that the Board acts consistently with its objectives, functions, and Statement of Intent. Further, members have responsibility for ensuring that the Board's functions are performed efficiently, effectively and consistently in the spirit of public service, and in a financially responsible manner.

The individual duties of the Board's members are to:

- comply with the Energy Efficiency and Conservation Act and the Crown Entities Act
- act with honesty and integrity
- act in good faith and not at the expense of the entity's interests
- act with reasonable care, diligence and skill
- not disclose, or make use of information, that would otherwise not be available to you.

I advise you to familiarise yourself with sections 62-72 of the Crown Entities Act 2004 on disclosure of interests and with the Board's internal policies on dealing with, and managing, conflicts of interest.

Term of Office

Section 32(3) of the Crown Entities Act relates to the term of office of members of a statutory entity. Under this section, you can continue as a member despite the expiry of your term until you are reappointed, your successor is appointed, or you are informed in writing that you are not to be reappointed and that no successor is to be appointed at that time.

You may resign by written notice to me with a copy sent to the Board. Resignation would be effective on my receipt of your notice, or at a later time you specify. As the responsible Minister, I may remove you from office at any time by written notice. Board members may be reappointed by the responsible Minister; however, there should be no expectation by members that they will be reappointed at the expiry of their term.

Remuneration

The fee for Board members is currently \$27,000 per year. This is set in accordance with the Cabinet Fees Framework which applies to members of statutory and other bodies appointed by the Crown. You are also entitled to claim for actual and reasonable travelling and other expenses incurred in carrying out your duties as a member of the Board.

A copy of the position description for the role of Energy Efficiency and Conservation Authority Board member is enclosed for your information.

Acceptance of the appointment

I would be grateful if you could formally acknowledge your appointment by signing the attached letter and returning it to the Ministry of Business, Innovation and Employment (MBIE), who will record it on my behalf.

I congratulate you on your appointment and wish you well for your term as a member of the Energy Efficiency and Conservation Authority Board.

Yours sincerely



Hon Simeon Brown
Minister for Energy

Encl: Position description

cc: Elena Trout, Chair, EECA

Email: [REDACTED] s 9(2)(a)

cc: Marcos Pelenur, Chief Executive, EECA

Email: Marcos.Pelenur@eeca.govt.nz

cc: Appointments and Governance, MBIE

Email: boardappointments@mbie.govt.nz

Hon Simeon Brown
Minister for Energy
Parliament Buildings
Wellington 6160
c/o boardappointments@mbie.govt.nz

Dear Minister

I acknowledge receipt of your letter appointing me as a member of the Energy Efficiency and Conservation Authority Board for a term commencing on 6 January 2025 and expiring on 5 January 2028.

I will ensure that I keep myself aware of the obligations and responsibilities of the position.

I undertake to advise you, via the Ministry of Business, Innovation and Employment, of any change in my circumstances which may have an impact on my ability to serve on the Energy Efficiency and Conservation Authority Board.

Yours sincerely

Name: **John Carnegie**

Date:

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02 DEC 2024



Vijay Goel

s 9(2)(a)

Email:

s 9(2)(a)

Dear Vijay

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Yours sincerely



Hon Simeon Brown
Minister for Energy

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Email: s 9(2)(a)
cc: Marcos Pelenur, Chief Executive, EECA
Email: Marcos.Pelenur@eeca.govt.nz
cc: Appointments and Governance, MBIE
Email: boardappointments@mbie.govt.nz

Hon Simeon Brown
Minister for Energy
Parliament Buildings
Wellington 6160
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Yours sincerely

Name: **Vijay Goel**

Date:

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