



# Energy Local

## Non-Executive Director Job Description

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### Introduction

Energy Local is a social enterprise that is transforming the electricity market for local communities and small-scale renewable generation.

Our mission is to support the establishment of thousands of local, not-for-profit, Energy Local Clubs that allow local renewable generation to be used locally.

Benefitting consumers, communities, and local renewable generators. Building a better, local energy system.

The guiding principles of the movement are:

1. Fairness – no-one unduly disadvantaging others
2. Local empowerment
3. Not taking undue profit and ensuring profit is reinvested for local communities
4. Encouraging low carbon and energy efficiency
5. Environmentally and economically sustainable
6. Bottom-up governance
7. Sharing and cooperation

Energy Local wish to have a number of non-executive directors, who share the values and ethos described above, to provide guidance to the company, ensure good governance and bring a range of skills and experience from different sectors relevant to it (for example: all aspects of the electricity sector, social housing, internet of things).

### Role and Duties

The Board as a whole is collectively responsible for the success of the Company. In particular the role for non-executives is to:

- Scrutinise the running of the Company to ensure good governance and adheres to its mission and values

- Help set the Company's strategy and develop new proposals
- Provide advice and information in relevant sectors
- Provide introductions and other support to the Company to assist with the development of key strategic relationships
- Provide oversight of the financial, resource and risk management
- Challenge and probe decisions
- Set the Company's values and standards and ensure they are fulfilled.  
Be an advocate for the company externally.

## **Time commitment**

You will be expected to devote such time as is necessary for the proper performance of your duties. Overall, we anticipate that you will spend approximately one day a month on work for the Company which will include attendance at quarterly Board meetings, the AGM, meetings with funders and other business partners and training or other similar events.

## **Fees and Expenses**

You will not receive any remuneration for your role, but you will be reimbursed reasonable travel and other expenses incurred by you in carrying out your role in accordance with the Company's policies.

## **If you are interested**

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