



Rulings Panel Disclosure of Interests: Pursuant to
Regulations 101 to 104 of the Electricity Industry
(Enforcement) Regulations 2010¹

Name	Disclosed Interest
Mel Orange	Chair of the Building Practitioners Board Deputy Chair of the Electrical Workers Registration Board Board Member Professional Chartered Engineers Board Minor shareholder in Genesis, Meridian and Mercury
Lee Wilson	No interests declared
Matthew Dunning	No interests declared
Paul Webber	Director of and shareholder in Wedgewood White Ltd Minor shareholder in Vector Family Trust is a minor shareholder in Mercury and Infratil

Dated this 26th day of February 2024

A handwritten signature in black ink, appearing to be 'MJ Orange', written in a cursive style.

M J Orange
Rulings Panel Chair
Chair@electricityrulingspanel.nz

¹ 1 Individual disclosures are made by Rulings Panel Members in respect of each matter that comes before the Panel

Electricity Industry (Enforcement) Regulations

Disclosure of interests

101 Meaning of interested

A member is interested in a transaction of, or other matter relating to, the Rulings Panel or any industry participant if, and only if, the member—

- (a) is a party to, or will or may derive a material financial benefit from, the transaction or matter; or
- (b) has a material financial interest in another party to the transaction or in a person to whom the matter relates; or
- (c) is a director, officer, member, or trustee of another party to, or a person who will or may derive a material financial benefit from, the transaction or matter; or
- (d) is the parent, child, spouse, civil union partner, or de facto partner of another party to, or a person who will or may derive a material financial benefit from, the transaction or matter; or
- (e) is otherwise directly or indirectly materially interested in the transaction or matter.

102 Obligation to disclose interest

A member who is interested in a transaction or proposed transaction of, or in another matter relating to, the Rulings Panel or any industry participant must disclose the nature of the interest in accordance with regulation 103 as soon as practicable after the member becomes aware that he or she is interested.

103 Method of disclosure of interest

- (1) If regulation 102 applies, the member must disclose the details listed in subclause (2) in an interests register and to—
 - (a) the chairperson or, if there is no chairperson, the deputy chairperson; or
 - (b) if the member concerned is the chairperson, or the positions of the chairperson and deputy chairperson are vacant, the Minister.
- (2) The details are—
 - (a) the nature of the interest and the monetary value of the interest (if the monetary value can be quantified); or
 - (b) the nature and extent of the interest (if the monetary value cannot be quantified).

104 Consequences of interest

A member who is interested in a transaction or proposed transaction of, or in another matter relating to, the Rulings Panel or any industry participant—

- (a) must not vote or take part in any deliberation or decision of the Rulings Panel or any division of the Rulings Panel relating to the matter; and
- (b) is to be disregarded for the purpose of forming a quorum for that part of a meeting of the Rulings Panel or division of the Rulings Panel during which a deliberation or decision relating to the matter occurs or is made.