



SUMMARY OF NOMINATIONS TO STAND FOR DIRECTOR 2020

For one vacant position on the PEC Renewables Board there has been one nomination. As per our election policy, a ballot is therefore not required.

As the number of valid nominations are the same as or fewer than the number of positions, those candidates shall be deemed elected, providing ten members or more have affirmed the candidacy by show of hands at the AGM.

The candidate for election to the Board of PEC Renewables is summarised by their statement as follows:

Councillor Chris Penberthy

Councillor Chris Penberthy (St Peter and the Waterfront Ward), has been involved in PEC Renewables since its inception; is a founder member; invested in each of the share issues; has been an active Board Member since the society was formed; and currently represents PEC Renewables on Ernesettle Community Solar Ltd Board. He is a founder member of Plymouth Energy Community; and has served on the Board as either a Plymouth City Council Representative or as an elected member since 2013. He is also a founder member of PEC Homes.

Chris has held a variety of trusteeships and directorships in charities and social enterprises. He has previously been appointed by Plymouth City Council to the Boards of the Millfields Community Economic Development Trust CIC, and Plymouth Municipal Charities. Chris has been a Governor of Plymouth College of Art and is Chair of the Co-operative Councils Innovation Network Values and Principles Board.

The Royal Society of Arts awarded him a Fellowship in 2003 in recognition of his services to the voluntary and community sector and volunteering. In 2016, he received a national award recognising his outstanding contribution to the co-operative movement.

As a Board Member he brings expertise on governance, co-operative business, social enterprise, business development and strategy. He is seeking re-election to the PEC Renewables Board in order to continue to support the organisation's development and activities.