

## **PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA**

### **Chairman, Scottish Power Energy Networks Holdings Limited**

**Type:** Internal, Non-Executive Director

**Date of Appointment:** 26 March 2025

### **Current professional activities and positions**

Keith is an internal, non-executive director and chair of Scottish Power Energy Networks Holdings Limited (“**SPENHL**”). Keith is also the Chief Executive Officer of ScottishPower and sits on the ScottishPower Board. Keith has full responsibility for the Company’s activities in the UK including the £24bn investment plan to 2028 designed to strengthen the position of the Company as the Utility of the Future.

Further to that, Keith is also a Trustee of the Scottish Power Foundation and a non-executive director of three companies within the Electricity North West group of companies (Electricity North West Limited, North West Electricity Networks (UK) Limited and North West Electricity Networks (Jersey) Limited).

### **Personal profile and academic training**

BA Accountancy; Chartered Accountant; MBA

### **Noteworthy experience in the energy and industrial engineering sector**

Prior to his appointment as Chief Executive, Keith was CEO of ScottishPower Renewables and led Iberdrola’s International Offshore Business.

### **Noteworthy experience in other industries**

Prior to joining ScottishPower, Keith had worked with some major financial institutions including The Royal Bank of Scotland and Standard Life, as well as working as a management consultant with Ernst & Young.

### **Other information**

Under the previous Government, Keith was a member of the Prime Minister’s Business Council and the UK Investment Council.