

1. JOB INFORMATION	
Company name	«Regional electrical power networks» JSC
Type:	
Job title:	Member of Supervisory Board
Duration of the assignment:	3 years with possible extension
Duty station	Uzbekistan
2. BACKGROUND INFORMATION ABOUT «Regional electrical power networks» JSC	
<p>The government of Uzbekistan has been undertaking major reforms in the power sector. Industry oversight functions have been consolidated into the Ministry of Energy (MoE), that was established in February 2019. In March 2019, a resolution of the President of the Republic of Uzbekistan was adopted on the creation of three separate companies on the basis of the abolished «Uzbekenergo» JSC for Generation («Thermal Power Plants» JSC), Transportation («NGU» JSC) and Distribution («Regional electrical power networks» JSC).</p> <p>Going forward, based on international best practice, the Government intends to properly implement reforms and take action on fundamental aspects along with institutional reforms, which include, inter alia: (1) creating a favorable corporate governance structure for the efficient functioning of disaggregated organizations; (2) improving sectoral policies and regulations; (3) reforming tariffs and energy subsidies, along with the introduction of transparent cash flows and governance, to ensure the financial recovery of the utility sector; (4) the beginning of the transition to clean energy with successful private investment on a competitive basis; (5) improving the provision of services to citizens of Uzbekistan; and (6) strengthening the human and institutional capacity of the Ministry of Energy.</p> <p>The main key tasks assigned to «Regional electrical power networks» JSC are the following:</p> <ul style="list-style-type: none"> • management of enterprises of territorial electrical networks that distribute and sell electrical energy to end consumers; • ensuring safe and reliable operation of distribution networks and meeting consumer needs in ensuring uninterrupted supply of electricity; • implementation of measures for the reconstruction, modernization and development of electrical distribution networks. 	
3. WHAT WE ARE LOOKING FOR IN OUR NEW SUPERVISORY BOARD MEMBERS:	
<ul style="list-style-type: none"> • An affinity with and understanding of the functions of «Regional electrical power networks» JSC; • Board members who are complementary in terms of knowledge, experience and networks, including energy sector, profit/non-profit sector, public/private sector, business, social, governmental, administrative, financial, economic, legal and political backgrounds; • Willingness where/when required using their networks in their ambassadorship of «Regional electrical power networks» JSC and its aims; • Ability to endorse the objectives of the «Regional electrical power networks» JSC with conviction 	

- Ability to test (and help formulate) the strategy and direction of the company and operate at a strategic level, whilst being able to analyze and form an opinion on matters submitted to the Board by the Executive Director;
- Ability and attitude to assist the Executive Director with advice and as a sounding board;
- Ability to provide advice and supervision in a team context, whilst keeping the balance between involvement and distance;
- Integrity, sense of responsibility, an independent attitude, adhering to the Values of «Regional electrical power networks» JSC;
- Knowledge of management, finance and marketing are all advantages;
- Knowledge of developments in the international/expat area in the Uzbekistan.

4. QUALIFICATIONS:

- University degree in an energy-related discipline (e.g. electrical engineering, energy economics, or energy finance, business and administration);
- 20 years of relevant experience including 10 years of experience in senior management positions of transmission companies and/or system operators;
- Professional working proficiency in Russian and/or English and/or Uzbek;
- Knowledge of modern principles of corporate governance.

5. SELECTION PROCEDURE:

- Candidates are invited to express their interest by sending a short motivation letter and CV addressed to the Chairman of the Board of ««Regional electrical power networks» JSC, by e-mail at (info@het.uz) by to 1 March, 2021.
- The current members of the Supervisory Board will determine which candidates will be invited for an interview, and together with representatives of the Sole Shareholder of Regional Electric Networks JSC will form a commission for interviewing and selecting candidates. Members of the Supervisory Board can request advice and assistance from previous members of the Supervisory Board and the Executive Body of Regional Electric Networks JSC;
- Additional information about the vacancies can be obtained from (Kamila, Xusanova) either via the dedicated e-mail address given above or via the telephone (+998781507560)