1. The Boards of Government Owned Corporations (GOCs) are established under the *Government Owned Corporations Act 1993* (GOC Act) and are responsible for overseeing the activities of GOCs to optimise their value by exercising sound commercial judgement. Under section 89(1) of the GOC Act directors of GOCs are appointed by the Governor in Council.
2. A vacancy existed on the Board of Energex Limited (Energex), following the appointment of an existing Director as Chair.
3. Cabinet endorsed that Mr Gordon Jardine be recommended to the Governor in Council for appointment for a term commencing from the date of Governor in Council approval up to and including 30 September 2018.
4. *Attachments*
   * Nil.