



Kay McCall

CURRENT POSITION

Member of the Board of Directors - EDP Renováveis, S.A.

PREVIOUS POSITIONS AND EXPERIENCE

- **Senior energy industry executive** - with broad expertise, including strategy, operational optimization, acquisitions, and governance; with more than a decade of experience in the renewable energy industry working in the conventional power, engineering and construction, and capital equipment manufacturing industries
- **Leadership roles** - in both private equity-backed and large public companies, including General Electric and Technip USA
- **President, CEO and Board Member** - Noble Environmental Power, LLC (2010-22018), a wind energy company backed by private equity
- **Senior Vice President, General Counsel and Chief Compliance Officer** - Noble Environmental Power, LLC (2008-2010)
- In addition to many years of P&L responsibility, she has moved seamlessly between complex **transactional work and general counsel responsibilities** in the energy industry, including working on both the buy and sell side of acquisitions as well as post-acquisition integrations. She also has significant **experience in power project development and finance**
- **Member of the leadership team entrusted with addressing global governance and compliance issues** - General Electric Company

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- **Juris Doctor and Bachelor of Arts degrees** - University of Houston
 - **Certificates in Sustainable Energy Development (2020), ESG for Energy Companies (2021) and the Hydrogen Economy (2021)** -University of Houston

CURRENT MAIN EXTERNAL APPOINTMENTS

- **Chairperson Board of Directors** - Flexitallic Group
- **Chairperson Board of Directors** – Renewable Energy Alliance Houston - Led the launch of a non-profit renewable energy trade association in Houston and continues to lead as chairperson of the board.
- **Member of the Board of Advisors** - University of Houston Bauer College of Business – Gutierrez Energy Management Institute.
- **Frequent public speaker** - Topics relating to the energy transition
- **Guest lecturer** - on topics of leadership in energy at Texas A & M University, Rice University, and the University of Houston