

# Единый портал корпоративной информации

## Объявления

"Issiqlik Elektr Stansiyalari" AJ

Объявление

"ISSIQLIK ELEKTR STANSIYALARI" AKSIYADORLIK JAMIYATI

MEMBER OF SUPERVISORY BOARD

### I. JOB INFORMATION

Company name	<b>"Thermal Power Plants" JSC</b>
Type:	
Job title:	<b>Member of Supervisory Board</b>
Duration of the assignment	<b>3 years with possible extension</b>
Duty station	<b>Uzbekistan</b>

### II. BACKGROUND INFORMATION ABOUT "THERMAL POWER PLANTS" JSC (TPP)

The Government of Uzbekistan has been undertaking major reforms in the power sector. Sector oversight functions have been consolidated under the Ministry of Energy (MoE) that was established in February 2019. A subsequent decision was made in March 2019 to unbundle Uzbekenergo into separate Generation ("Thermal Power Plants" JSC), Transmission ("NGU" JSC), and Distribution ("Regional Distribution Network" JSC) companies.

Going forward, based on good international practices, the Government intends to properly sequence the reforms and take actions on the foundational aspects, along with the institutional reforms, which include, among others: (i) establishing an enabling corporate governance structure for the unbundled entities to be effectively functional; (ii) improving the sector policy and regulatory framework; (iii) undertaking energy tariff and subsidy reforms, along with introducing transparent cash flow and management, to ensure financial recovery of the sector utilities; (iv) initiating a clean energy transition with successful private investments on a competitive basis; (v) improving service delivery for the benefit of Uzbekistan's citizens; and (vi) strengthening the human and institutional capacity of the Ministry of Energy.

The role of TPP is entrusted with the carrying out the management of thermal power plants and electricity generating stations, which produce electric and thermal power.

### III. WHAT WE ARE LOOKING FOR IN OUR NEW BOARD MEMBERS:

An affinity with and understanding of the functions of TPP;  
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 TPP and its aims

Ability to endorse the objectives of the TPP 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 TPP;

Knowledge of management, finance and marketing are all advantages;

Knowledge of developments in the international/expat area in the Uzbekistan.

#### **IV. 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.

#### **V. SELECTION PROCEDURE:**

Candidates are invited to express their interest by sending a short motivation and a current CV to (Name, Surname), Chair of the Board of TPP, by e-mail at (address) before the end of the year (31st December 2020).

The current Board members will determine which candidates will be invited for interview and will form the interview panel and selection committee. The Board may solicit the advice and assistance from previous Board members and from the Executive Director of TPP.

Additional information about the vacancies can be obtained from (Name, Surname) either via the dedicated e-mail address given above or via the telephone (+998 ...)

29.12.2020

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