

SOC Decision - RSC Services MLA amendments on cost structure and budget and inclusion of 2 FTEs

Date: 1 December 2020

Procedure: via written voting procedure

Approved decision:

- SOC approves the amendment to the RSC Services MLA on cost structure and budget.
- SOC approves the amendment to the RSC Services MLA on inclusion of two FTEs.
- SOC asks TSOs and ENTSO-E to sign the two amendments to the RSC Services MLA on (i) cost structure and budget and (ii) on inclusion of two FTEs immediately after SOC approval and latest by 20 January 2021.

Attendance quorum

In accordance with Article 18(8) of the Articles of Association, for the quorum to be reached, the System Operations Committee members which expressed their vote must represent at least 50% of the of the representatives appointed to the respective Committee:

- 23 SOC members, representing 57,50% of the members having appointed a representative, cast their vote.

The quorum requirement is therefore complied with.

Voting results

- 23** SOC members voted in favour of the adoption of the proposed decision;
- 0** SOC members voted against the adoption of the proposed decision;
- 0** SOC members abstained;

17 SOC members did not cast their vote or cast them after deadline

The Systems Operations Committee aims at achieving unanimity for all decisions to be taken. However, if unanimity cannot be reached, the proposed decision can be adopted if approved by a majority of two third of the members expressing their vote, in accordance with Articles 18(8) of the Articles of Association.

The majority requirement is therefore fulfilled (100%).

The above decision has therefore been approved by the SOC on **1 December 2020**.