

SOC Decision – Written Voting Procedure on the Approval of Terms of Reference for the Task Force CE System Separation

Date: 25 January 2021

Procedure: via written voting procedure

Approved decision:

- SOC approves the Terms of Reference of the Task Force *Continental European System Separation 8 January 2021*.
- SOC approves the proposed nominations for the Task Force Convenor and the Task Force Members.

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:

- 30 SOC members, representing 75 % of the members having appointed a representative, cast their vote.

The quorum requirement is therefore complied with.

Voting results

- 30 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;

10 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 **25 January 2021**.