

Assembly Meeting of 21 February 2018

Date: 21 February 2018

Time: 10:45 – 15:00

Place: Steigenberger Wiltcher's Hotel, Avenue Louise 71, 1050 Brussels, Belgium

LIST OF SIGNATURES

President

VOORHORST Ben

TenneT TSO BV

Vice President

LAFFAYE Hervé

RTE

Members & Substitutes

- | | | |
|-----|-------------------------|----------------------|
| 1. | KLEINEKORTE Klaus | Amprion |
| 2. | KARALL Thomas | APG |
| 3. | BOKS Varis | Augstsprieguma tikls |
| 4. | KUJOVIC Dragan | CGES |
| 5. | TRIAROS Christos | Cyprus TSO |
| 6. | KLANCNIK Jurij | ELES |
| 7. | VESKIMAGI Taavi* | Elering |
| 8. | FONCK Pascale* | Elia |
| 9. | MATEJIC Jelena | EMS JSC |
| 10. | KRISTENSEN Soren Dupont | Energinet.dk |
| 11. | STOYANOV Ivan | ESO-EAD |
| 12. | RUUSUNEN Jukka* | Fingrid |
| 13. | MESIC Miroslav | HOPS |
| 14. | MANOUSAKIS Manousos | IPTO |
| 15. | ASMUNDSSON Gudmundur | Landsnet |
| 16. | VARANAVICIUS Liutauras | Litgrid |
| 17. | HERCZEG Sándor | Mavir |
| 18. | SLYE Fintan | National Grid |
| 19. | NEZIRI Ilda | OST |
| 20. | KLOSSOWSKI Eryk | PSE |
| 21. | MARIN Santiago* | REE |
| 22. | CLARA Maria Jose | REN |
| 23. | THOUVENIN Vincent | RTE |
| 24. | DOVALA Jozef | SEPS |
| 25. | McCORMICK Robin | SONI |
| 26. | RUE Øivind | Statnett |
| 27. | DAMSGAARD Niclas | Svenska Krafnät |
| 28. | SPICKER Jorg | Swissgrid |
| 29. | HANSEN Frank-Peter | TenneT TSO BV |
| 30. | MICHI Luigi | Terna |
| 31. | JOSWIG Rainer* | TransnetBW GmbH |

Proxy

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|-----|-------------------|----------------------|
| 32. | FONCK Pascale | For 50Hertz |
| 33. | KLEINEKORTE Klaus | For Creos Luxembourg |
| 34. | DOVALA Jozef | For CEPS |

Proxy

35.	McCORMICK Robin	For EirGrid
36.	MATEJIC Jelena	For NOSBiH
37.	MATEJIC Jelena	For Transelectrica
38.	SLYE Fintan	For SHE Transmission
39.	SLYE Fintan	For SP Transmission
40.	HANSEN Frank-Peter	For TenneT TSO GmbH
41.	KARALL Thomas	For VUEN

Excused

42.	VASILEVSKI Saso	MEPSO
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Additional Representatives

1.	BADA Katerina	IPTO
2.	BRACANOVIC Vesna	CGES
3.	CREA Carlo	Terna
4.	JANKOVIC Vladimir	EMS
5.	MEDIMOREC Damjan	HOPS
6.	MOKRY Jozef	SEPS
7.	RADHESHI Elton	OST

Chair of the Board

1.	HAGEM Bente	Statnett
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Vice Chair of the Board

2.	FONCK Pascale	Elia
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Board Members and Committees/LRG Chairs

1.	PICKLES Mark	National Grid
2.	ZUMVALD Yves	Swissgrid
3.	DE LA BARREDA Ines <i>Legal and Regulatory Group</i>	REE
4.	PURCHALA Konrad <i>Market Committee</i>	PSE
5.	LEPY Sebastien <i>System Development Committee</i>	RTE
6.	BAFFA SCIROCCO Temistocle <i>Vice Chair System Operations Committee</i>	Terna
7.	GUIDA Guido <i>Research, Development&Innovation Committee</i>	Terna

Secretariat

1.	SCHMITT Laurent	ENTSO-E
2.	GYULAY Zoltan	ENTSO-E
3.	MELCHIOR Florence	ENTSO-E
4.	NIES Susanne	ENTSO-E
5.	PUJAN Kamila	ENTSO-E
6.	RICHET Nicolas	ENTSO-E
7.	SCARAMANGA Arnaud	ENTSO-E
8.	SCHROEDER Robert	ENTSO-E
9.	TWOHIG Sonya	ENTSO-E

* Also Board Member