Annual Assembly Meeting of 28 June 2018

Date: 28 June 2018
Time: 08:30 – 14:00
Place: Solstrand & Bad Hotel, Solstrandveien 200, Postboks 54, 5201 Os, Norway

LIST OF SIGNATURES

President		
	VOORHORST Ben	TenneT TSO BV
Vice President		
	LAFFAYE Hervé	RTE
Members & Substitutes		
1.	SCHUCHT Boris	50 Hertz
2.	KAENDLER Gerald	Amprion
3.	KARALL Thomas	APG
4.	BOKS Varis	Augstsprieguma tikls
5.	BOLDIS Zbynek*	CEPS
6.	KUJOVIC Dragan	CGES
7.	TRIAROS Christos	Cyprus TSO
8.	VESKIMAGI Taavi*	Elering
9.	FONCK Pascale*	Elia
10.	MATEJIC Jelena	EMS
11.	KRISTENSEN Soren Dupont	Energinet
12.	TSACHEV Angelin	ESO-EAD
13.	RUUSUNEN Jukka*	Fingrid
14.	GUDELJ Mario	HOPS
15.	MANOUSAKIS Manousos	IPTO
16.	ASMUNDSSON Gudmundur	Landsnet
17.	VIRBICKAS Daivis	Litgrid
18.	CSOMAI Kamilla*	Mavir
19.	VASILEVSKI Saso	MEPSO
20.	SLYE Fintan	National Grid
21.	DOLIC Josip	NOS BiH
22.	NEZIRI NUSHI Ilda	OST
23.	SIKORSKI Tomasz *	PSE
24.	MARIN Santiago*	REE
25.	CLARA Maria Jose	REN
26.	THOUVENIN Vincent	RTE
27.	McCORMICK Robin	SONI
28.	LONT Auke	Statnett
29.	SANDBORGH Ulla	Svenska Krafnät
30.	SPICKER Jorg	Swissgrid
31.	HANSEN Frank-Peter	TenneT TSO GmbH
32.	MICHI Luigi	Terna
33.	VISAN Gheorghe	Transelectrica
34.	JOSWIG Rainer*	TransnetBW GmbH

** Also Board Member*

Proxy

35.	BOLDIS Zbynek	For SEPS	
36.	KAENDLER Gerald	For Creos Luxembourg	
37.	KARALL Thomas	For VUEN	
38.	McCORMICK Robin	For EirGrid	
39.	McCORMICK Robin	For SHE Transmission	
40.	SLYE Fintan	For SP Transmission	
41.	HANSEN Frank-Peter	For TenneT TSO BV	

Excused

42.	KLANCNIK Jurij	ELES	Slovenia

Additional Representatives

1.	ALEKSOSKI Borko	MEPSO	
2.	CREA Carlo	TERNA	
3.	DJUKIC Branislav	EMS	
4.	DRAGICEVIC Biserka	CGES	
5.	MEDIMOREC Damjan	HOPS	
6.	MITOVA Marina	ESO EAD	
7.	SKOTEINOS Iraklis	IPTO	
8.	STOYANOV Ivan	ESO EAD	

Chair of the Board

1.	HAGEM Bente	Statnett	

Board Members and Committees/LRG Chairs

1.	PICKLES Mark	National Grid	
2.	ZUMVALD Yves	Swissgrid	
3.	DE LA BARREDA Ines *Legal and Regulatory Group*	REE	
4.	PURCHALA Konrad *Market Committee*	PSE	
5.	CHANIOTIS Dimitrios *System Development Committee*	RTE	
6.	VANZETTA Joachim *Chair System Operations Committee*	Amprion	
7.	GUIDA Guido *Research, Development&Innovation Committee*	Terna	

Secretariat

1.	SCHMITT Laurent	ENTSO-E	
2.	GYULAY Zoltan	ENTSO-E	
3.	MACABEO Bertrand	ENTSO-E	
4.	MELCHIOR Florence	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