

Annual Assembly Meeting of 11 October 2018

Date: 11 October 2018

Time: 10:00 – 15:00

Place: Thon Hotel EU, Rue de la Loi 75, 1000 Brussels, Belgium

LIST OF SIGNATURES

<i>President</i>		
	VOORHORST Ben	TenneT TSO BV
<i>Vice President</i>		
	LAFFAYE Hervé	RTE
<i>Members & Substitutes</i>		
1.	SCHUCHT Boris	50 Hertz
2.	KLEINEKORTE Klaus	Amprion
3.	KARALL Thomas	APG
4.	BOKS Varis	Augstsprieguma tikls
5.	BOLDIS Zbynek*	CEPS
6.	BULATOVIC Ivan	CGES
7.	MICHELS Alex	Creos
8.	TRIAROS Christos	Cyprus TSO
9.	FOLEY Mark	EirGrid
10.	KLANCNIK Jurij	ELES
11.	FONCK Pascale*	Elia
12.	MATEJIC Jelena	EMS
13.	KRISTENSEN Soren Dupont	Energinet
14.	STOYANOV Ivan	ESO-EAD
15.	RUUSUNEN Jukka*	Fingrid
16.	GUDELJ Mario	HOPS
17.	KAMPOURIS Ioannis	IPTO
18.	CSOMAI Kamilla*	Mavir
19.	ALEKSOSKI Borko	MEPSO
20.	SLYE Fintan	National Grid
21.	NEZIRI NUSHI Ilda	OST
22.	SIKORSKI Tomasz *	PSE
23.	MARIN Santiago*	REE
24.	CLARA Maria Jose	REN
25.	THOUVENIN Vincent	RTE
26.	DOVALA Jozef	SEPS
27.	McCORMICK Robin	SONI
28.	RUE Oivind Kristian	Statnett
29.	SANDBORGH Ulla	Svenska Kraftnät
30.	SPICKER Jorg	Swissgrid
31.	HANSEN Frank-Peter	TenneT TSO GmbH
32.	GUIDA Guido	Terna
33.	VASIU Viorel	Transelectrica
34.	JOSWIG Rainer*	TransnetBW GmbH
35.	PETER Hubert	VUEN

Proxy

36.	RUUSUNEN Jukka	For Elering	
37.	TRIAROS Chrsios	For Landsnet	
38.	SIKORSKI Tomasz	For Litgrid	
39.	FOLEY Mark	For SHE Transmission	
40.	SLYE Fintan	For SP Transmission	
41.	MATEJIC Jelena	For NOS BiH	
42.	HANSEN Frank-Peter SLYE Fintan	For TenneT TSO BV For SONI	

Additional Representatives

1.	MITOVA Marina	ESO EAD	
2.	TSACHEV Angelin	ESO EAD	
3.	MEDIMOREC Damjan	HOPS	
4.	GARCIA Eduardo Prieto	REE	
5.	VISAN Gheorghe	Transelectrica	

Chair of the Board

1.	HAGEM Bente	Statnett	
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Board Members and Committees/LRG Chairs

1.	BULGARELLI Fabio	Terna	
2.	PICKLES Mark	National Grid	
3.	DE LA BARREDA Ines Legal and Regulatory Group	REE	
4.	PURCHALA Konrad Market Committee	PSE	
5.	CHANOTIS Dimitrios System Development Committee	RTE	
6.	VANZETTA Joachim Chair System Operations Committee	Amprion	

Secretariat

1.	SCHMITT Laurent	ENTSO-E	
2.	GYULAY Zoltan	ENTSO-E	
3.	MELCHIOR Florence	ENTSO-E	
4.	MIESZCZANSKI Michael	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	