

Assembly Meeting of 15 October 2019

Date: 15 October 2019

Time: 10:00 – 15:00

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

LIST OF SIGNATURES

President

LAFFAYE Herve

RTE

Vice President

BOLDIS Zbynek

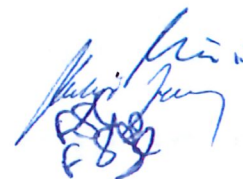
CEPS

Members & Substitutes

- | | |
|--------------------------|----------------------|
| 1. JOHN Andreas | 50Hertz |
| 2. KLEINEKORTE Klaus | Amprion |
| 3. KARALL Thomas | APG |
| 4. BOKS Varis | Augstsprieguma tikls |
| 5. KOPYTKOVA Petra | CEPS |
| 6. LEKIC Nenad | CGES |
| 7. TRIAROS Christos | Cyprus TSO |
| 8. FOLEY Mark | EirGrid |
| 9. VESKIMAGI Taavi | Elering |
| 10. PEETERS Chris | Elia |
| 11. MATEJIC Jelena | EMS |
| 12. BRUUN Johannes | Energinet |
| 13. STOYANOV Ivan | ESO-EAD |
| 14. RUUSUNEN Jukka | Fingrid |
| 15. PLAUSIC Tomislav | HOPS |
| 16. MANOUSAKIS Manos | IPTO |
| 17. ASMUNDSSON Gudmundur | Landsnet |
| 18. VIRBICKAS Daivis* | Litgrid |
| 19. TIHANYI Zoltan | Mavir |
| 20. ALEKSOSKI Borko | MEPSO |
| 21. SLYE Fintan* | National Grid ESO |
| 22. NEZIRI NUSHI Ilda | OST |
| 23. SIKORSKI Tomasz | PSE |
| 24. RODRIGUEZ Juan Ma | REE |
| 25. CLARA Maria Jose | REN |
| 26. BROTTES Francois | RTE |
| 27. DOVALA Jozef | SEPS |
| 28. McCORMICK Robin | SONI |
| 29. LOVAS Gunnar | Statnett |
| 30. DAMSGAARD Niclas | Svenska Kraftnat |
| 31. SPICKER Jorg | Swissgrid |
| 32. VAN BEEK Manon | TenneT TSO BV |
| 33. SCHMIDT Ingo | TenneT TSO GmbH |
| 34. GUIDA Guido | Terna |
| 35. VISAN Gheorghe | Transelectrica |
| 36. JESBERGER Michael* | TransnetBW GmbH |
| 37. PETER Hubert | VUEN |

Proxy

- | | | |
|-----|-------------------|----------------------|
| 38. | KLEINEKORTE Klaus | For CREOS |
| 39. | PLAVSIC Tomislav | For ELES |
| 40. | MATEJIC Jelena | For NOS BiH |
| 41. | SLYE Fintan | For SHE Transmission |
| 42. | SLYE Fintan | For SP Transmission |



Additional Representatives

- | | | |
|----|-------------------|---------|
| 1. | JONAT Yannick | AMPRION |
| 2. | DJUKIC Branislav | EMS |
| 3. | MEDIMOREC Damjan | HOPS |
| 4. | KAMPOURIS Ioannis | IPTO |
| 1. | MOISIU Ana | OST |
| 2. | SANCHIS Gerald | RTE |
| 3. | THOUVEIN Vincent | RTE |



Chair of the Board

- | | | |
|----|------------------|---------|
| 1. | VANZETTA Joachim | Amprion |
|----|------------------|---------|



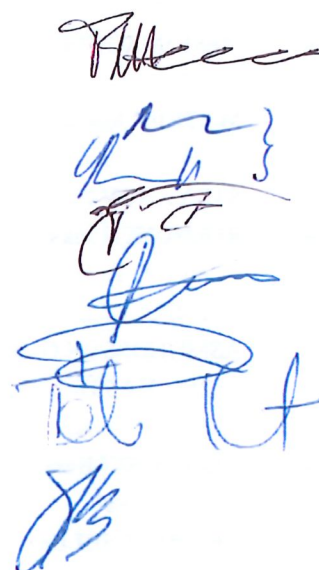
Vice Chair of the Board

- | | | |
|----|---------------|------|
| 2. | FONCK Pascale | Elia |
|----|---------------|------|



Board Members and Committees/LRG Chairs

- | | | |
|----|--|-----------------|
| 1. | HANSEN Frank-Peter | TenneT TSO GmbH |
| 2. | MANOUSAKIS Manos | IPTO |
| 3. | PAPROCKI Robert | PSE |
| 4. | ZUMWALD Yves | SWISSGRID |
| 5. | ELSKAMP Fokke
<i>Vice-Chair Legal and Regulatory Group</i> | TenneT TSO BV |
| 6. | PURCHALA Konrad
<i>Chair Market Committee</i> | PSE |
| 7. | CHANIOTIS Dimitrios
<i>System Development Committee</i> | RTE |
| 8. | KAPETANOVIC Tahir
<i>System Operations Committee</i> | APG |
| 9. | BORGEN Hakon
<i>Research, Devel. & Innovation Committee</i> | Statnett |



Secretariat

- | | | |
|-----|-------------------|---------|
| 1. | SCHMITT Laurent | ENTSO-E |
| 2. | GYULAY Zoltan | ENTSO-E |
| 3. | TALESKI Ivan | 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 |
| 10. | LAUWER DEREK | ENTSO-E |

