List of Participants

ENTSO-E (Extraordinary) Assembly Meeting
Brussels

Date: 27 September 2023

President

1.	BOLDIŠ Zbyněk	ČEPS	Czech Republic

Vice-President

2.	SIHVONEN PUNKKA Asta	Fingrid	Finland

Assembly members (m) and substitutes (s)

1.	NEZIRI NUSHI Ilda	OST	Albania
2.	KAPETANOVIC Tahir*	APG	Austria
3.	KUMMER Christine	VUEN	Austria
4. 5.	FONCK Pascale holds a proxy for	Elia 50Hertz	Belgium Germany
6.	ŠKRBA Obrad	NOS BiH	Bosnia Herzegovina
7.	ZARCHEV Dimitar	ESO	Bulgaria
8.	MEĐIMOREC Damjan	HOPS	Croatia
9.	STAVRINOS Stavros	Cyprus TSO	Cyprus
10.	BUDAI Tomáš	ČEPS	Czech Republic
11.	BRUUN Johannes*	Energinet	Denmark
12.	KILK Kalle	Elering	Estonia
13.	MÖLKÄNEN Raisa	Fingrid	Finland
14.	THOUVENIN Vincent	RTE	France
15.	NEUMANN Hendrik	Amprion	Germany
16. 17.	SCHMIDT Ingo	TenneT TSO (DE) TenneT TSO (NL)	Germany Netherlands
18.	SCHEERER Peter	TransnetBW	Germany

19.	Eleni CHARPANTIDOU*	IPTO	Greece
20.	TIHANYI Zoltán	MAVIR	Hungary
21.	EINARSSON Einar Snorri	Landsnet	Iceland
22. 23.	RYAN Liam* holds proxy for	EirGrid SONI	Ireland Northern Ireland
24.	CARLINI Enrico Maria*	Terna	Italy
25.	JUNGHĀNS Gatis	AST	Latvia
26.	VARANAVIČIUS Liutauras	LITGRID	Lithuania
27.	BARTOCCI Carlo	CREOS	Luxembourg
28.	BRACANOVIĆ Vesna	CGES	Montenegro
29.	BJELLAND WEDUM Anne Elisabeth*	Statnett	Norway
30.	WARZYWODA Remigiusz*	PSE	Poland
31.	DE BRÉE Ana	REN	Portugal
32.	ALEKSOSKI Borko	MEPSO	Republic of North Macedonia
33.	PAUN Mihai	Transelectrica	Romania
34.	OBRADOVIC Nikola	EMS	Serbia
35.	DOVALA Jozef	SEPS	Slovak Republic
36.	KLANČNIK Jurij	ELES	Slovenia
37.	DE LA TORRE Miguel*	REE	Spain
38.	DAMSGRAAD Niclas	Svenska Kraftnät	Sweden
39.	ZUMWALD Yves	Swissgrid	Switzerland
**Board Member*			

ANNEX 1

Chair of the Board

1.	CORTINAS Damian	RTE	France

Board Members and Committees/LRG Chairs

1.	BIERMANN Dirk (excused)	50Hertz	Germany
2.	DE ALMEIDA DE GRAAFF Susana	TenneT TSO (NL)	Netherlands
3.	REIMANN Nell	Swissgrid	Switzerland
4.	HARTMAN Radek *Chair of Information and Communication Technologies Committee*	ČEPS	Czech Republic
5.	ELSKAMP Fokke *Chair of Legal and Regulatory Group*	TenneT TSO BV	The Netherlands
6.	BARMSNES Kjell A. *Chair of Market Committee*	Statnett	Norway
7.	KAENDLER Gerald *Chair of System Development Committee*	Amprion	Germany
8.	ARRIVE Olivier *Chair of System Operations Committee*	RTE	France
9.	SALOBIR Uroš *Chair of Research, Development & Innovation Committee*	ELES	Slovenia
10.	DECROIX Timothée *Convener of Policy & Communication Group*	Swissgrid	Switzerland

Secretariat

1.	TWOHIG Sonya	ENTSO-E	Belgium
2.	GOUVERNEUR Bruno	ENTSO-E	Belgium
3.	GYULAY Zoltan	ENTSO-E	Belgium
4.	VERSTRAETEN Christelle	ENTSO-E	Belgium
5.	HAESEN Edwin	ENTSO-E	Belgium
6.	MELCHIOR Florence	ENTSO-E	Belgium

8.	RICHET Nicolas	ENTSO-E	Belgium
9.	CONSTANTINESCU Norela	ENTSO-E	Belgium
10.	TALESKI Ivan	ENTSO-E	Belgium
11.	DRIANE Evelyne	ENTSO-E	Belgium
12.	BREGU Ervis	ENTSO-E	Belgium
13.	MACABEO Bertrand	ENTSO-E	Belgium
14.	PUJAN Kamila	ENTSO-E	Belgium
15.	KUUSIK Maarja	ENTSO-E	Belgium

External lawyers

1.	HELLEMANS Frank	Eubelius	Belgium
2.	HULPIAU Philip	Eubelius	Belgium

Notary

1.	VAN MELKEBEKE Peter	Berquin	Belgium
2.	BEN TAHAR Malika	Berquin	Belgium