
Assembly Meeting

Date: Monday, 17 October 2016

Time: 17.00 – 17.30 h

Place: ENTSO-E premises (conference room AMPERE) + conference call

MINUTES

1. Verification of attendance, quorum, voting rights - approval of the agenda

The President recalls what was agreed at the 27 September Assembly that this Extraordinary meeting is convened in a way combining physical participation and for those unable to physically attend or to give a proxy, participation via telephone conference.

Decision

- The quorum is verified since the Representatives in attendance hold 100 % of the first part of the voting rights, and 100 % of the second part of the voting rights of the Association. The attendance list is annexed to these minutes (Appendix 1).
- The agenda is approved.

2. Appointment of the Secretary-General

The President recalls that in line with the Internal Regulations, a selection process has been followed with the last step being that the Board has to come up with one final candidate to present to the Assembly for appointment. He gives the floor to the Chair of the Board.

The Chair of the Board recalls the process and explains the unanimous recommendation made by the Board to the Assembly to appoint Mr. Laurent Schmitt for the mandate of Secretary-General.

Decision

- The Assembly, based on the unanimous recommendation of the Board, appoints Mr. Laurent Schmitt for the mandate of ENTSO-E Secretary-General for a period of four years starting at the date to be set by the Proxy Holder as defined hereafter.
- The Assembly mandates the Chairperson of the Board and the Vice-Chairperson of the Board acting together (hereafter the “*Proxy Holder*”), to ensure the good transition, amongst others, by fixing the starting date of the new mandate and the ending date of the on-going one.
- The Assembly warmly thanks Mr. Staschus for his strong and continuous commitment to ENTSO-E since its incorporation in 2009 and for his willingness to contribute to a smooth transition towards his successor.

3. Approval of the minutes

Decision

- The Assembly approves the minutes for their publication on ENTSO-E website.

The President thanks all attendees for participation.

Done in Brussels, 17 October 2016.



Konstantin STASCHUS
Secretary-General



Peder ANDREASEN
President

Extraordinary Assembly Meeting

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LIST OF SIGNATURES

President

ANDREASEN Ostermark Peder

Energinet.dk



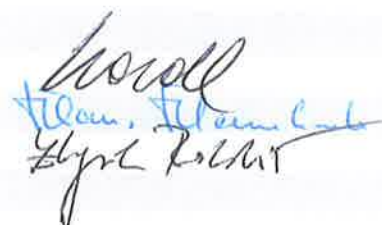
Vice President

DEL FANTE Matteo

Terna

Members & Substitutes

- | | |
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| 3. BOLDIS Zbynek* | CEPS |
| 4. SEYWERT Claude | Creos Luxembourg |
| 5. SLYE Fintan | EirGrid |
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Proxy

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Additional Representatives

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Excused

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Chair of the Board

HAGEM Bente

Statnett

Vice Chair of the Board

VOORHORST Ben

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Board Members and Committees/LRG Chairs

1.	GOLDING Matt*	National Grid
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3.	VANZETTA Joachim <i>Chair of the System Operations Committee</i>	AMPRION

Secretariat

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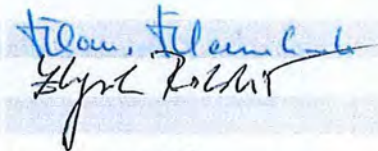
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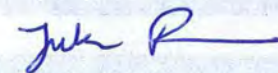
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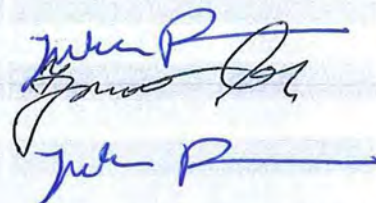
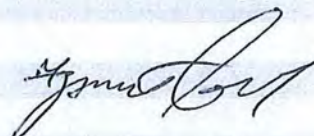





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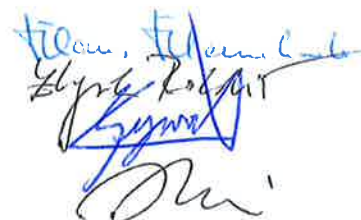
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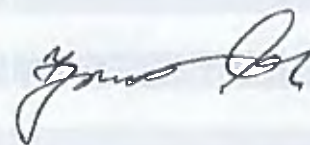
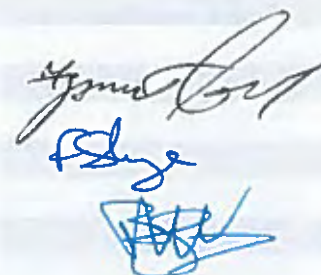
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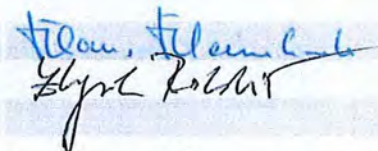
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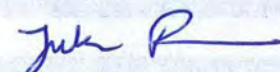
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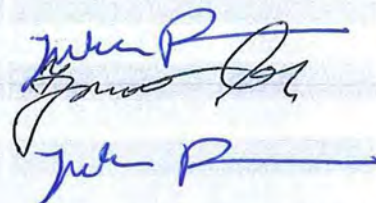
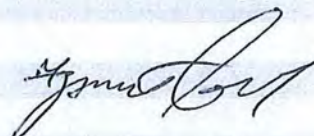





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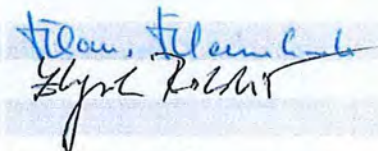
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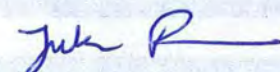
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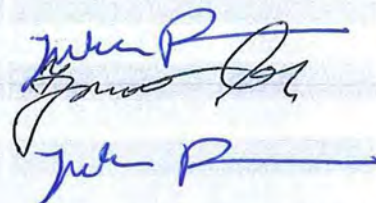
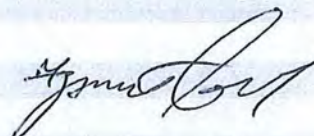





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DEL FANTE Matteo

Terna

Members & Substitutes

1. KARALL Thomas *
2. KLEINEKORTE Klaus
3. BOLDIS Zbynek*
4. SEYWERT Claude
5. SLYE Fintan
6. SALOBIR Uros
7. PEETERS Chris
8. KRISTENSEN Soren Dupont
9. RUUSUNEN Jukka*
10. MEDIMOREC Damjan
11. BLANAS Ioannis
12. DJUKIC Branislav
13. CSOMAI Kamilla
14. ALEKSOSKI Borko
15. MEDALOVA Nicola
16. KLOSSOWSKI Eryk
17. MARIN Santiago
18. CLARA Maria Jose
19. LAFFAYE Hervé
20. DOVALA Jozef
21. OIVIND Rue
22. KRANTZ Bo
23. TILLWICKS Thomas*
24. VOORHORST Ben
25. DE FRANCISCI Luigi
26. VISAN Gheorghe
27. JOSWIG Rainer

- APG
- Amprion
- CEPS
- Creos Luxembourg
- EirGrid
- ELES
- Elia System Operator
- Energinet.dk
- Fingrid
- HOPS
- IPTO
- JP EMS
- Mavir
- MEPSO
- National Grid
- PSE
- REE
- REN
- RTE
- SEPS
- Statnett
- Svenska Krafnät
- Swissgrid
- Tennet TSO BV
- Terna
- Transelectrica
- TransnetBW GmbH

* Also Board Member

Extraordinary Assembly Meeting

Date: 17 October 2016

Time: 17.00 – 18.00 h

Place: ENTSO-E premises + conference call

LIST OF SIGNATURES

President

ANDREASEN Ostermark Peder

Energinet.dk

Vice President

DEL FANTE Matteo

Terna

Members & Substitutes

1. KARALL Thomas *

APG

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Amprion

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JP EMS

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Mavir

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MEPSO

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National Grid

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21. OIVIND Rue

Statnett

22. KRANTZ Bo

Svenska Kraftnät

23. TILLWICKS Thomas *

Swissgrid

24. VOORHORST Ben

Tennet TSO BV

25. DE FRANCISCI Luigi

Terna

26. VISAN Gheorghe

Transselectrica

27. JOSWIG Rainer

TransnetBW GmbH

* Also Board Member

Proxy

28.	PEETERS Chris	For 50Hertz
29.	RUSUNENJukka	For Augstspriguma tikls
30.	DJUKIC Branimir	For CGES
31.	BLANAS Ioannis	For Cyprus TSO
32.	RUSUNEN Jukka	For Elering
33.	ALEKSOSKI Borko	For ESO EAD
34.	OIVIND Rue	For Landsnet
35.	KRANTZ Bo	For Litgrid
36.	DJUKIC Branimir	For NOS BIH
37.	MEDALOVA Nicola	For SHE Transmission
38.	SLYE Fintan	For SONI Ltd
39.	MEDALOVA Nicola	For SP Transmission
40.	VOORHORST Ben	For TENNET TSO GmbH
41.	KARALL Thomas*	For VUEN

Additional Representatives

1.

Excused

1.

Chair of the Board

HAGEM Bente

Vice Chair of the Board

VOORHORST Ben

Statnett

Ben Key

Tennet TSO BV

Board Members and Committees/LRG Chairs

1. GOLDING Matt*

National Grid

2. SIKORSKI Tomasz*

PSE

3. VANZETTA Joachim

AMPRION

Chair of the System Operations Committee

C. Vach

Secretariat

1. STASCHUS Konstantin

ENTSO-E

2. MELCHIOR Florence

ENTSO-E

3. PUJAN Kamila

ENTSO-E

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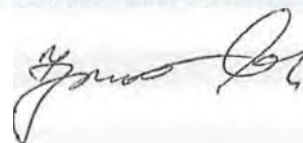
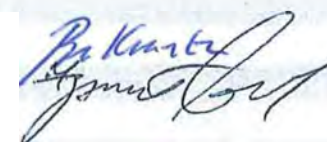
Members & Substitutes

- | | |
|----------------------------|----------------------|
| 1. KARALL Thomas * | APG |
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| 23. TILLWICKS Thomas* | Swissgrid |
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VOORHORST Ben TenneT TSO BV



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3.	VANZETTA Joachim Chair of the System Operations Committee	AMPRION



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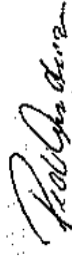
Place: ENTSO-E premises + conference call

LIST OF SIGNATURES

President

ANDREASEN Ostermark Peder

Energinet.dk



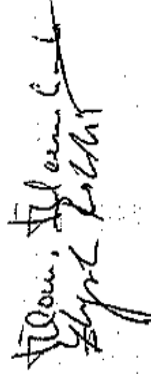
Vice President

DEL FANTE Matteo

Terna

Members & Substitutes

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| 1. KARALL Thomas * | APG | |
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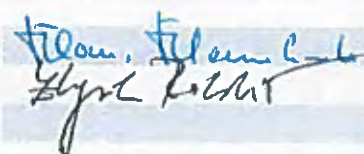


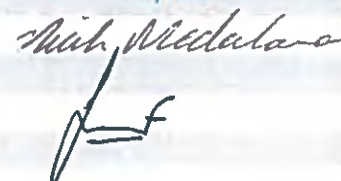
Vice President

DEL FANTE Matteo Terna

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27.	JOSWIG Rainer	TransnetBW GmbH




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Additional Representatives

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Excused

1.

Chair of the Board

HAGEM Bente Statnett

Vice Chair of the Board

VOORHORST Ben TenneT TSO BV

Board Members and Committees/LRG Chairs

1. GOLDING Matt* National Grid
2. SIKORSKI Tomasz* PSE
3. VANZETTA Joachim
Chair of the System Operations Committee AMPRION

Secretariat

1. STASCHUS Konstantin ENTSO-E
2. MELCHIOR Florence ENTSO-E
3. PUJAN Kamila ENTSO-E

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LIST OF SIGNATURES

President

ANDREASEN Ostermark Peder Energinet.dk

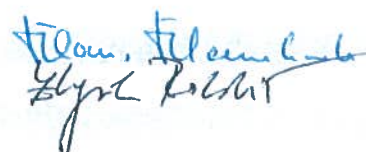


Vice President

DEL FANTE Matteo Terna

Members & Substitutes

- | | |
|----------------------------|----------------------|
| 1. KARALL Thomas * | APG |
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40.	VOORHORST Ben	For TENNET TSO GmbH
41.	KARALL Thomas*	For VUEN

Additional Representatives

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Excused

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Chair of the Board

HAGEM Bente Statnett

Vice Chair of the Board

VOORHORST Ben TenneT TSO BV

Board Members and Committees/LRG Chairs

1.	GOLDING Matt*	National Grid
2.	SIKORSKI Tomasz*	PSE
3.	VANZETTA Joachim Chair of the System Operations Committee	AMPRION

Secretariat

1.	STASCHUS Konstantin	ENTSO-E
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* Also Board Member

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LIST OF SIGNATURES

President

ANDREASEN Ostermark Peder

Energinet.dk



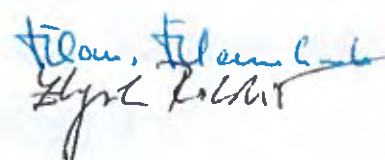
Vice President

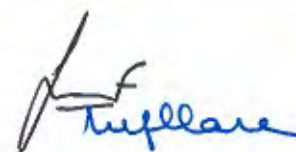
DEL FANTE Matteo

Terna

Members & Substitutes

- | | |
|----------------------------|----------------------|
| 1. KARALL Thomas * | APG |
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Proxy

- | | | |
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Statnett

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Secretariat

- | | | |
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Statnett

Vice Chair of the Board

VOORHORST Ben

TenneT TSO BV



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3.	VANZETTA Joachim <i>Chair of the System Operations Committee</i>	AMPRION



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38.	SLYE Fintan	For SONI Ltd
39.	MEDALOVA Nicola	For SP Transmission
40.	VOORHORST Ben	For TENNET TSO GmbH
41.	KARALL Thomas*	For VUEN

Additional Representatives

1.

Excused

1.

Chair of the Board

HAGEM Bente

Statnett

Vice Chair of the Board

VOORHORST Ben

TenneT TSO BV

Board Members and Committees/LRG Chairs

1.	GOLDING Matt*	National Grid
2.	SIKORSKI Tomasz*	PSE
3.	VANZETTA Joachim <i>Chair of the System Operations Committee</i>	AMPRION

Secretariat

1.	STASCHUS Konstantin	ENTSO-E
2.	MELCHIOR Florence	ENTSO-E
3.	PUJAN Kamila	ENTSO-E

* Also Board Member

Extraordinary Assembly Meeting

Date: 17 October 2016

Time: 17.00 – 18.00 h

Place: ENTSO-E premises + conference call

LIST OF SIGNATURES

President

ANDREASEN Ostermark Peder Energinet.dk

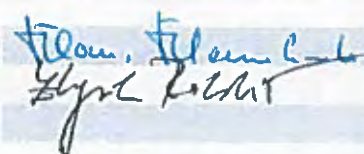


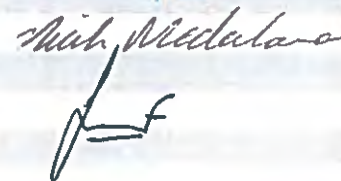
Vice President

DEL FANTE Matteo Terna

Members & Substitutes

1.	KARALL Thomas *	APG
2.	KLEINEKORTE Klaus	Amprion
3.	BOLDIS Zbynek*	CEPS
4.	SEYWERT Claude	Creos Luxembourg
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Energinet.dk



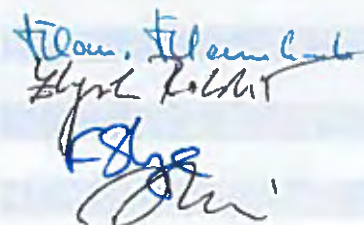
Vice President

DEL FANTE Matteo

Terna

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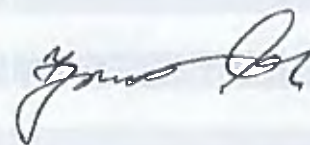
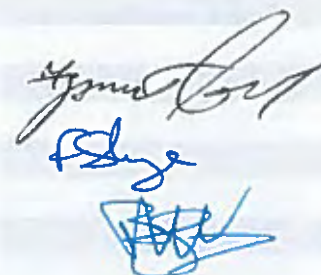





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Vice Chair of the Board

VOORHORST Ben TenneT TSO BV



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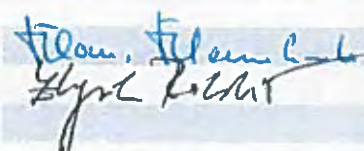


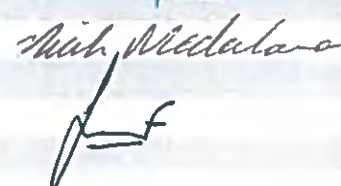
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DEL FANTE Matteo Terna

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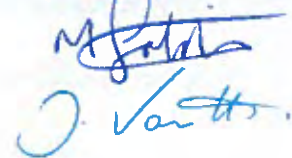
Vice Chair of the Board

VOORHORST Ben TenneT TSO BV



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Terna

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| 27. JOSWIG Rainer | TransnetBW GmbH |

* Also Board Member

Proxy

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Additional Representatives

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Excused

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Chair of the Board

HAGEM Bente Statnett

Vice Chair of the Board

VOORHORST Ben TenneT TSO BV

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Energinet.dk

Vice President

DEL FANTE Matteo

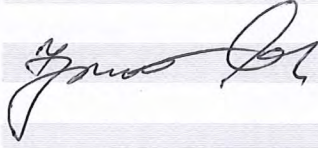
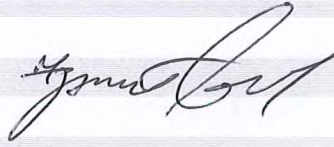
Terna

Members & Substitutes

- | | | | |
|-----|-------------------------|----------------------|--|
| 1. | KARALL Thomas * | APG | |
| 2. | KLEINEKORTE Klaus | Amprion | |
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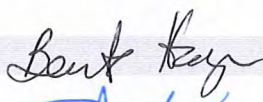
Additional Representatives

1.			
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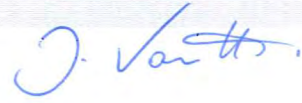
Chair of the Board

HAGEM Bente	Statnett	
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Vice Chair of the Board

VOORHORST Ben	TenneT TSO BV
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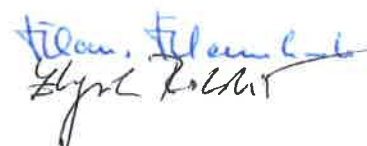
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APG

2. KLEINEKORTE Klaus

Amprion

3. BOLDIS Zbynek *

CEPS

4. SEYWERT Claude

Creos Luxembourg

5. SLYE Flintan

EirGrid

6. SALOBIR Uros

ELES

7. PEETERS Chris

Elia System Operator

8. KRISTENSEN Soren Dupont

Energinet.dk

9. RUUSUNEN Jukka *

Fingrid

10. MEDIMOREC Damjan

HOPS

11. BLANAS Ioannis

IPTO

12. DJUKIC Branislav

JP EMS

13. CSOMAI Kamilla

Mavir

14. ALEKSOSKI Borko

MEPSO

15. MEDALOVA Nicola

National Grid

16. KLOSSOWSKI Eryk

PSE

17. MARIN Santiago

REE

18. CLARA Maria Jose

REN

19. LAFFAYE Hervé

RTE

20. DOVALA Jozef

SEPS

21. OIVIND Rue

Statnett

22. KRANTZ Bo

Svenska Kraftnät

23. TILLWICKS Thomas *

Swissgrid

24. VOORHORST Ben

Tennet TSO BV

25. DE FRANCISCI Luigi

Terna

26. VISAN Gheorghe

Transselectrica

27. JOSWIG Rainer

TransnetBW GmbH

* Also Board Member

Proxy

28.	PEETERS Chris	For 50Hertz
29.	RUSUNENJukka	For Augstspriguma tikls
30.	DJUKIC Branimir	For CGES
31.	BLANAS Ioannis	For Cyprus TSO
32.	RUSUNEN Jukka	For Elering
33.	ALEKSOSKI Borko	For ESO EAD
34.	OIVIND Rue	For Landsnet
35.	KRANTZ Bo	For Litgrid
36.	DJUKIC Branimir	For NOS BIH
37.	MEDALOVA Nicola	For SHE Transmission
38.	SLYE Fintan	For SONI Ltd
39.	MEDALOVA Nicola	For SP Transmission
40.	VOORHORST Ben	For TENNET TSO GmbH
41.	KARALL Thomas*	For VUEN

Additional Representatives

1.

Excused

1.

Chair of the Board

HAGEM Bente

Vice Chair of the Board

VOORHORST Ben

Statnett

Ben Key

Tennet TSO BV

Board Members and Committees/LRG Chairs

1. GOLDING Matt*

National Grid

2. SIKORSKI Tomasz*

PSE

3. VANZETTA Joachim

AMPRION

Chair of the System Operations Committee

C. Vach

Secretariat

1. STASCHUS Konstantin

ENTSO-E

2. MELCHIOR Florence

ENTSO-E

3. PUJAN Kamila

ENTSO-E

* Also Board Member

Extraordinary Assembly Meeting

Date: 17 October 2016

Time: 17.00 – 18.00 h

Place: ENTSO-E premises + conference call

LIST OF SIGNATURES

President

ANDREASEN Ostermark Peder

Energinet.dk

Vice President

DEL FANTE Matteo

Terna

Members & Substitutes

1. KARALL Thomas *	APG
2. KLEINEKORTE Klaus	Amprion
3. BOLDIS Zbynek*	CEPS
4. SEYWERT Claude	Creos Luxembourg
5. SLYE Fintan	EirGrid
6. SALOBIR Uros	ELES
7. PEETERS Chris	Elia System Operator
8. KRISTENSEN Soren Dupont	Energinet.dk
9. RUUSUNEN Jukka*	Fingrid
10. MEDIMOREC Damjan	HOPS
11. BLANAS Ioannis	IPTO
12. DJUKIC Branislav	JP EMS
13. CSOMAI Kamilla	Mavir
14. ALEKSOSKI Borko	MEPSO
15. MEDALOVA Nicola	National Grid
16. KLOSSOWSKI Eryk	PSE
17. MARIN Santiago	REE
18. CLARA Maria Jose	REN
19. LAFFAYE Hervé	RTE
20. DOVALA Jozef	SEPS
21. OIVIND Rue	Statnett
22. KRANTZ Bo	Svenska Krafnät
23. TILLWICKS Thomas*	Swissgrid
24. VOORHORST Ben	Tennet TSO BV
25. DE FRANCISCI Luigi	Terna
26. VISAN Gheorghe	Transelectrica
27. JOSWIG Rainer	TransnetBW GmbH

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Statnett

Vice Chair of the Board

VOORHORST Ben

TenneT TSO BV

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2.	SIKORSKI Tomasz*	PSE
3.	VANZETTA Joachim <i>Chair of the System Operations Committee</i>	AMPRION

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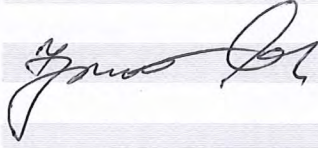
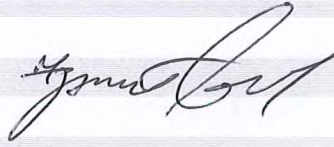
Terna

Members & Substitutes

- | | | | |
|-----|-------------------------|----------------------|--|
| 1. | KARALL Thomas * | APG | |
| 2. | KLEINEKORTE Klaus | Amprion | |
| 3. | BOLDIS Zbynek* | CEPS | |
| 4. | SEYWERT Claude | Creos Luxembourg | |
| 5. | SLYE Fintan | EirGrid | |
| 6. | SALOBIR Uros | ELES | |
| 7. | PEETERS Chris | Elia System Operator | |
| 8. | KRISTENSEN Soren Dupont | Energinet.dk | |
| 9. | RUUSUNEN Jukka* | Fingrid | |
| 10. | MEDIMOREC Damjan | HOPS | |
| 11. | BLANAS Ioannis | IPTO | |
| 12. | DJUKIC Branislav | JP EMS | |
| 13. | CSOMAI Kamilla | Mavir | |
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| 15. | MEDALOVA Nicola | National Grid | |
| 16. | KLOSSOWSKI Eryk | PSE | |
| 17. | MARIN Santiago | REE | |
| 18. | CLARA Maria Jose | REN | |
| 19. | LAFFAYE Hervé | RTE | |
| 20. | DOVALA Jozef | SEPS | |
| 21. | OIVIND Rue | Statnett | |
| 22. | KRANTZ Bo | Svenska Krafnät | |
| 23. | TILLWICKS Thomas* | Swissgrid | |
| 24. | VOORHORST Ben | Tennet TSO BV | |
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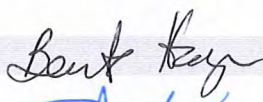
Additional Representatives

1.			
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Excused

1.			
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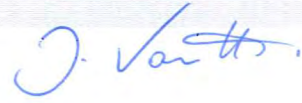
Chair of the Board

HAGEM Bente	Statnett	
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Vice Chair of the Board

VOORHORST Ben	TenneT TSO BV
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Secretariat

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