



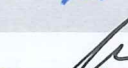

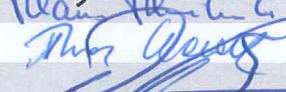
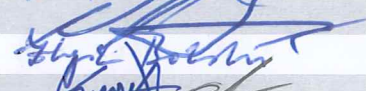
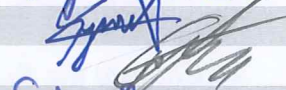
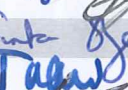
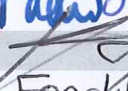
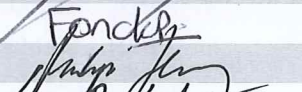

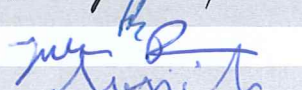
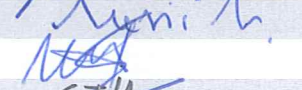
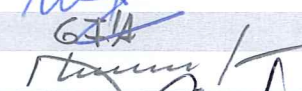
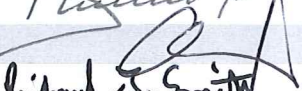


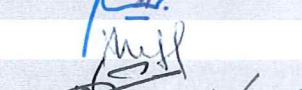
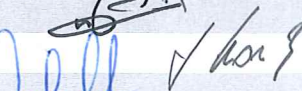
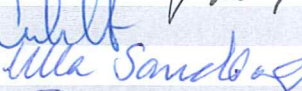

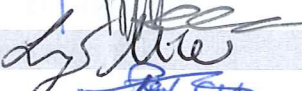


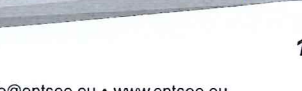



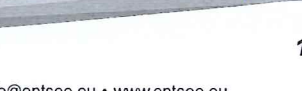






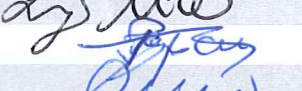
Assembly Meeting

Date: 13 December 2017

Time: 10.00 – 15.00 h

Place: Hotel SOFITEL Brussels Europe, Place Jourdan 1, 1040 Brussels – 1st floor

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	50Hertz	
2. KLEINEKORTE Klaus	Amprion	
3. KARALL Thomas	APG	
4. BOKS Varis	Augstsprieguma tikls	
5. BOLDIS Zbynek*	CEPS	
6. SEYWERT Claude	Creos Luxembourg	
7. TRIAROS Christos	Cyprus TSO	
8. SLYE Fintan*	EirGrid	
9. VESKIMAGI Taavi	Elering	
10. KLANČNIK Jurij	ELES	
11. FONCK Pascale*	Elia System Operator	
12. MATEJIC Jelena	EMS JSC	
13. KRISTENSEN Soren Dupont	Energinet.dk	
14. STOYANOV Ivan	ESO-EAD	
15. RUUSUNEN Jukka*	Fingrid	
16. MESIC Miroslav	HOPS	
17. MANOUSAKIS Manousos	IPTO	
18. ASMUNDSSON Gudmundur	Landsnet	
19. VIRBICKAS Daivis	Litgrid	
20. CSOMAI Kamilla*	Mavir	
21. SMITH Richard	National Grid	
22. RADHESHI Elton	OST	
23. PURCHALA Konrad	PSE	
24. MARIN Santiago*	REE	
25. CLARA Maria José	REN	
26. THOUVENIN Vincent	RTE	
27. DOVALA Jozef	SEPS	
28. LONT Auke	Statnett	
29. SANDBORGH Ulla	Svenska Kraftnät	
30. SPICKER Jörg	Swissgrid	
31. HANSEN Frank-Peter	TenneT TSO BV	
32. MICHI Luigi	Terna	
33. POPESCU Corina	Transelectrica	
34. JOSWIG Rainer*	TransnetBW GmbH	

* Also Board Member

Proxy

35.	MATEJIC Jelena	For CGES	
36.	MATEJIC Jelena	For MEPSO	
37.	MATEJIC Jelena	For NosBiH	
38.	SMITH Richard	For SHE Transimission	
39.	SLYE Fintan	For SONI	
40.	SMITH Richard	For SP Transmission	
41.	HANSEN Frank-Peter	For TenneT TSO GmbH	
42.	KARALL Thomas	For VUEN	

Additional Representatives

1.	MEDIMOREC Damjan	HOPS	
2.	BRUTIN Emmanuel	National Grid	
3.	GRADECI Klodian	OST	
4.	MOKRY Jozef	SEPS	
5.	SKANLUND Anders	Statnett	
6.	SABELLI Carlo	Terna	

Chair of the Board

	HAGEM Bente	Statnett	
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Vice Chair of the Board

	SLYE Fintan	Eirgrid	
--	-------------	---------	--

Board Members and Committees/LRG Chairs

1.	BULGARELLI Fabio	Terna	
2.	PICKLES Mark	National Grid	
3.	ZUMWALD Yves	Swissgrid	
4.	PURCHALA Konrad <i>Market Committee</i>	PSE	
5.	GUIDA Guido <i>Research, Dev. & Innovation Committee</i>	Terna	
6.	LEPY Sebastien <i>System Development Committee</i>	RTE	
7.	VANZETTA Joachim <i>System Operations Committee</i>	Amprion	
8.	DE LA BARREDA Ines <i>Legal and Regulatory Group</i>	REE	

Secretariat

1.	SCHMITT Laurent	ENTSO-E	
2.	GYULAY Zoltan	ENTSO-E	
3.	MELCHIOR Florence	ENTSO-E	
4.	NIES Susanne	ENTSO-E	
5.	NUMUHIRE Sylvie	ENTSO-E	
6.	NUVOLI Luca	ENTSO-E	
7.	RICHET Nicolas	ENTSO-E	
8.	SCARAMANGA Arnaud	ENTSO-E	
9.	SCHROEDER Robert	ENTSO-E	
10.	TWOHIG Sonya	ENTSO-E	

* Also Board Member