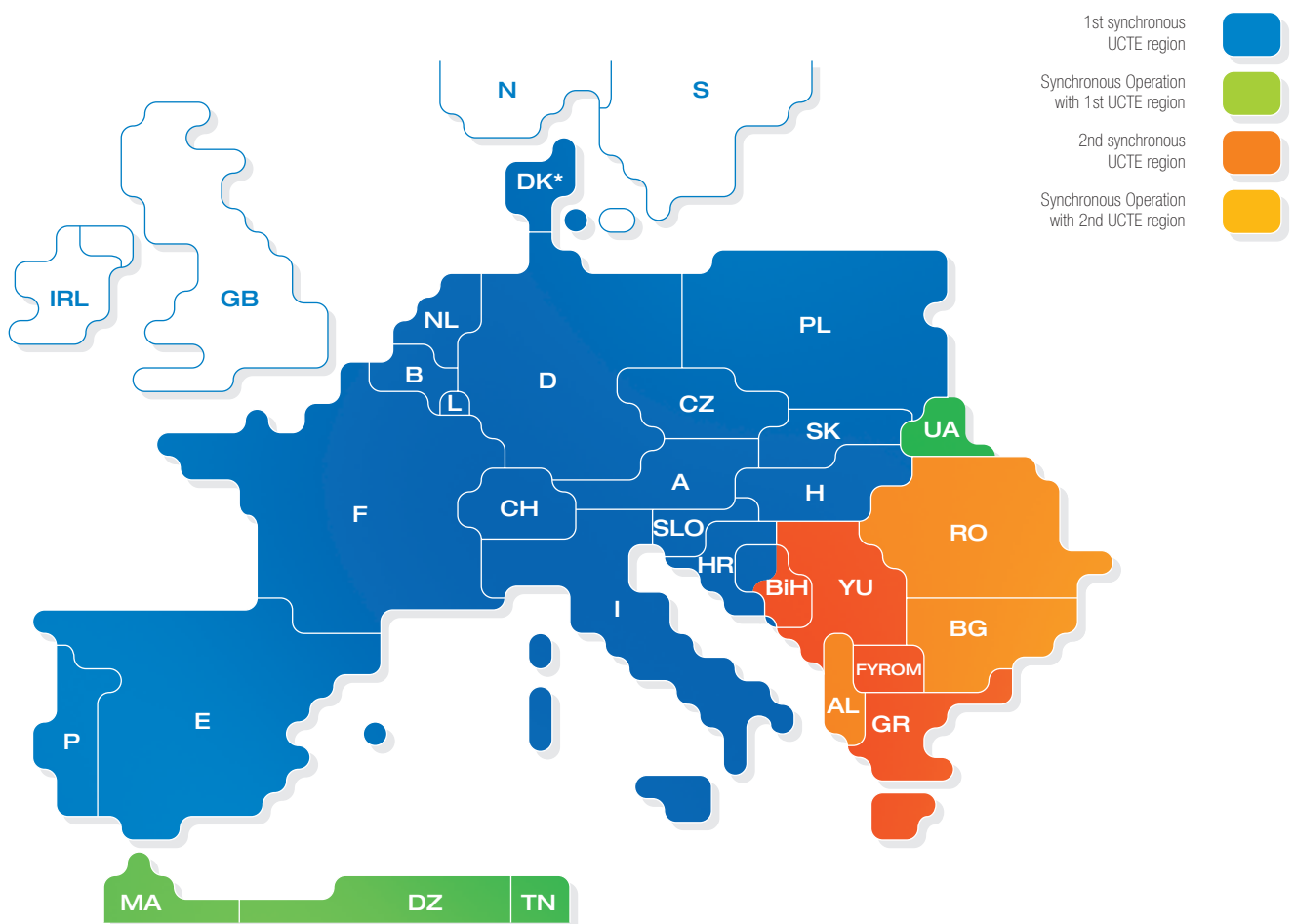


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UCTE'S INTERNAL STRUCTURE

The European area covered by the UCTE



All member countries are represented in the Steering Committee, which is the executive body of the association.

*Associate member

Member companies in UCTE as of 1/1/2003

Austria	TIRAG VERBUND APG VKW	<i>Tiroler Regelzone AG</i> <i>Verbund – Austrian Power Grid</i> <i>VKW-Übertragungsnetz-AG</i>
Belgium	Elia	<i>Elia System Operator SA / NV</i>
Bosnia-Herzegovina	JPCC	<i>Joint Power Coordination Center</i>
Croatia	HEP	<i>Hrvatska elektroprivreda d.d.</i>
Czech Republic	CEPS	<i>CEPS, a.s.</i>
France	RTE	<i>Gestionnaire du Réseau de Transport d'Electricité</i>
FRY	EPCG EPS	<i>Elektroprivreda Crne Gore</i> <i>Elektroprivreda Srbije</i>
FYROM	ESM	<i>Elektrostopastvo na Makedonija</i>
Germany	EnBW Transportnetz E.ON Netz RWE Net Vattenfall Europe Transmission	<i>EnBW Transportnetz AG</i> <i>E.ON Netz GmbH</i> <i>RWE Net AG</i> <i>Vattenfall Europe Transmission GmbH</i>
Greece	HTSO/DESMIE	<i>Hellenic Transmission System Operator/Diachiristis Elinikou Sistimatos Metaforas Ilectrikis Energias</i>
Hungary	MVM Rt.	<i>Magyar Villamos Művek Rt.</i>
Italy	GRTN	<i>Gestore della Rete di Trasmissione Nazionale</i>
Luxembourg	CEGEDEL	<i>Compagnie Grand Ducale d'Electricité du Luxembourg</i>
The Netherlands	TENNET	<i>TenneT bv</i>
Poland	PSE	<i>Polskie Sieci Elektroenergetyczne SA</i>
Portugal	REN	<i>Rede Eléctrica Nacional, S.A.</i>
Slovak Republic	SEPS	<i>Slovenská Elektrizáčná prenosová sústava, a. s.</i>
Slovenia	ELES	<i>Elektro Slovenija</i>
Spain	REE	<i>Red Eléctrica de España S.A.</i>
Switzerland	ATEL BKW FMB Energie EGL Grid EOS ETRANS NOK	<i>Aare-Tessin Ltd. for Electricity</i> <i>BKW FMB Energie AG / BKW FMB Energie S.A.</i> <i>EGL Grid AG</i> <i>Energie Ouest Suisse</i> <i>ETRANS AG</i> <i>Nordostschweizerische Kraftwerke AG</i>
Denmark	ELTRA*	<i>Eltra</i>

*Associate member



The Bureau, from left to right: Frank Vandenberghe (B), Chairman of Steering Committee, Martin Fuchs (D), President of UCTE, Marcel Bial, Secretary General and Alexander Ksinan (SK), Vice-President.

Bodies

The decision-making bodies of UCTE are the Assembly consisting of all 31 members of UCTE and one invited associated member, and the Steering Committee with one representative from each one of the 20 member countries and representatives of Bulgaria and Romania as guests.

The Bureau representing the Association externally consists of the President, Martin Fuchs (D), the Vice-President of the Association, Alexander Ksinan (SK), the Chairman of the Steering Committee, Frank Vandenberghe (B), and the Secretary General, Marcel Bial.

Working Groups

In 2002, a Legal Experts Network was installed in addition to the 4 permanent Working Groups, due to the growing importance of legal aspects of the TSO business.

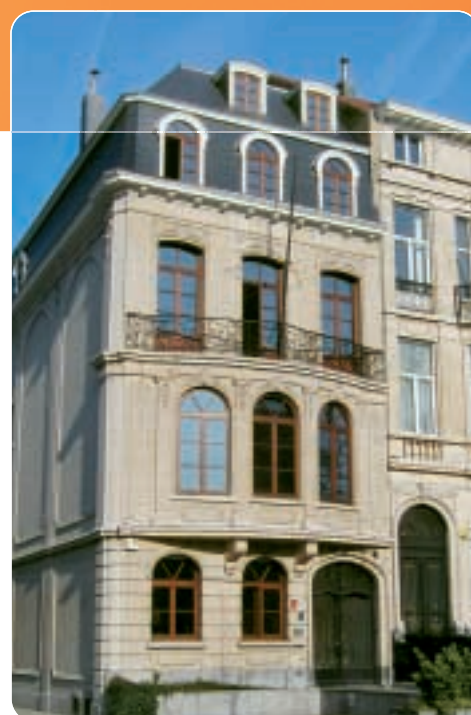
The 4 Working Groups composed of experts from the member companies, focus their activities on operations and security, system development, communication policy and statistics. They are installed and entrusted with specific missions by the Steering Committee to which they report according to the Articles of Association.

The Secretariat

The Secretariat is led by Marcel Bial, who has been elected for a 4-year term starting on 1st January 2002. The premises of the Secretariat are located in Brussels,

Boulevard Saint-Michel 15, B-1040 Brussels,
Tel. +32 2 741 69 40, Fax: +32 2 741 69 49,
<http://www.ucte.org>
E-Mail: info@ucte.org

The Secretariat is responsible for assistance and support to the bodies of the association. Furthermore, it is responsible for the UCTE web site, the information system, all kinds of publication and the implementation of all the statistical and communication measures decided by the Steering Committee.

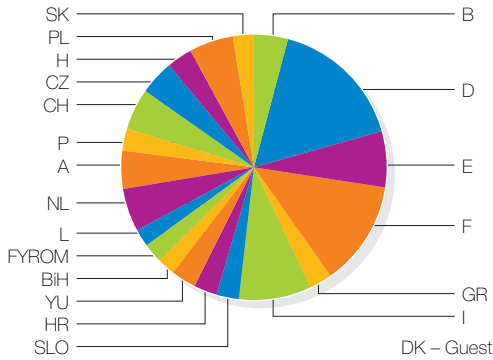


National representatives in the Steering Committee

A	<i>Heinz Kaupa</i>
B	<i>Daniel Dobbeni</i>
BiH	<i>Milenko Cokorilo</i>
CH	<i>Pierre Gfeller</i>
CZ	<i>Jiri Feist</i>
D	<i>Wolfgang Neldner</i>
E	<i>Angel Landa</i>
F	<i>Pierre Bornard</i>
FYROM	<i>Pande Lazarov</i>
GR	<i>Adrianos Papathanassiou</i>

H	<i>Antal Tombor</i>
HR	<i>Ivica Toljan</i>
I	<i>Carlo Sabelli</i>
L	<i>Georges Bonifas</i>
NL	<i>Gerard Maas</i>
P	<i>José Penedos</i>
PL	<i>Jerzy Dudzik</i>
SLO	<i>Vekoslav Korosec</i>
SK	<i>Alena Salamonova</i>
YU	<i>Vladimir Marjanovic</i>

Organizational chart as from 1 January 2003

<i>Bureau</i>	<i>Assembly</i>	<i>Secretariat</i>
<ul style="list-style-type: none"> – President: Martin Fuchs (D) – Vice-President: Alexander Ksinan (SK) – Chairman SC: Frank Vandenberghe (B) – Secretary General: Marcel Bial 	<p>31 TSOs from 21 countries Chairman: Martin Fuchs (D)</p> <p>Voting rights:</p>  <p><i>Steering Committee</i></p>	<ul style="list-style-type: none"> – Secretary General: Marcel Bial
<i>Working Groups</i>	<i>Subgroups</i>	<i>Technical Committees</i>
<p><i>Operations and Security</i> Convenor: Klaus Kleinekorte (D)</p>	<ul style="list-style-type: none"> – <i>Network Models and Forecast Tools</i> – <i>TSO Forum</i> – <i>Electronic Highway</i> 	<p><i>UCTE/BG-RO</i> Convenor: Vekoslav Korosec (SLO)</p>
<p><i>System Development</i> Convenor: Georges de Montravel (F)</p>	<ul style="list-style-type: none"> – <i>East of CENTREL</i> – <i>Mediterranean Ring</i> – <i>Turkey</i> – <i>Study Tool</i> 	<p><i>UCTE/Ukraine</i> Convenor: Ireneusz Radzio (PL)</p>
<p><i>Statistics</i> Convenor: Jacek Ratz (PL)</p>	<ul style="list-style-type: none"> – <i>Power Balance</i> 	<p><i>Executive Team for North-South reconnection</i> Convenors: Ivica Toljan (HR) Jiri Feist (CZ)</p>
<p><i>Communication Policy</i> Convenor: Carlo Crea (I)</p>		<p><i>SYSTINT*</i> Convenor: Georges de Montravel (F)</p>
<p><i>Legal Experts Network</i> Convenor: Luigi De Francisci (I)</p>		<p>* joint Task Force UCTE/EURELECTRIC</p>



Used abbreviations

DACF	<i>Day Ahead Congestion Forecast</i>
EH	<i>Electronic Highway</i>
ETSO	<i>European Transmission System Operators</i>
HVDC	<i>High Voltage Direct Current</i>
IEM	<i>Internal Electricity Market</i>
LEN	<i>Legal Experts Network</i>
NTC	<i>Net Transfer Capacity</i>
PSS	<i>Power System Stabilisers</i>
TSO	<i>Transmission System Operator</i>
UCTE	<i>Union for the Co-ordination of Transmission of Electricity</i>
UPS/IPS	<i>Unified Power System/Interconnected Power Systems (of CIS and Baltic countries)</i>

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