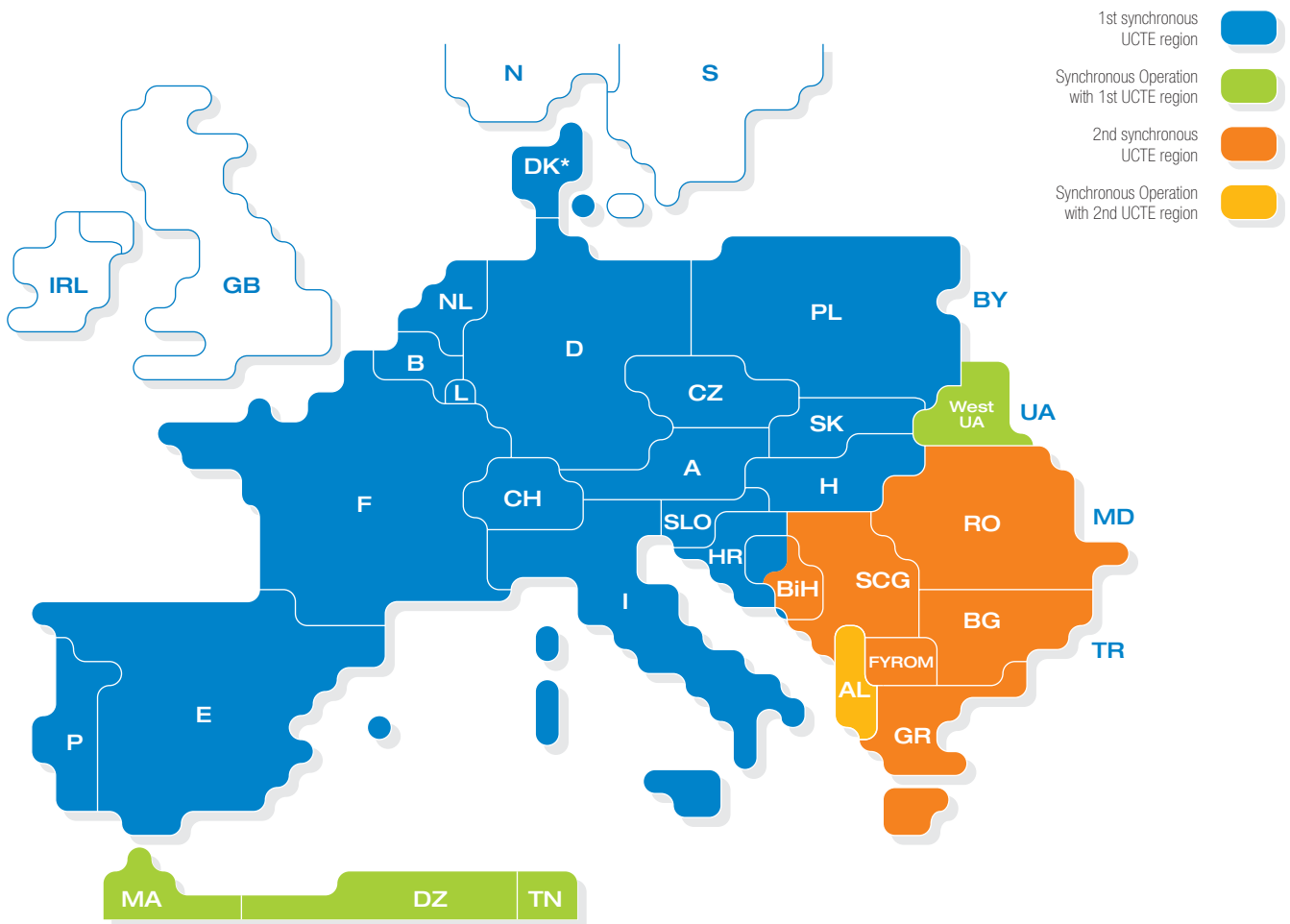


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UCTE'S INTERNAL STRUCTURE

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 January 2004

Austria	TIRAG	<i>Tiroler Regelzone AG</i>
	VERBUND APG	<i>Verbund – Austrian Power Grid</i>
	VKW UNG	<i>VKW-Übertragungsnetz-AG</i>
Belgium	Elia	<i>Elia System Operator SA/NV</i>
Bosnia-Herzegovina	JPCC	<i>Joint Power Coordination Center</i>
Bulgaria	NEK	<i>Natsionalna Elektrieska Kompania EAD</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>
FYROM	ESM	<i>Elektrostopastvo na Makedonija</i>
Germany	EnBW Transportnetz	<i>EnBW Transportnetz AG</i>
	E.ON Netz	<i>E.ON Netz GmbH</i>
	RWE	<i>RWE Transportnetz Strom AG</i>
	Transportnetz Strom	
	VE Transmission	<i>Vattenfall Europe Transmission GmbH</i>
Greece	HTSO/DESMIE	<i>Hellenic Transmission System Operator/Diachristis Elinikou Sistimatos Metaforas Ilectrikis Energias</i>
Hungary	MAVIR Rt.	<i>Magyar Villamosenergia-ipari Rendszerirányító 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>
Romania	Transelectrica	<i>Transelectrica S. A.</i>
Serbia-Montenegro	EPCG	<i>Elektroprivreda Crne Gore</i>
	EPS	<i>Elektroprivreda Srbije</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	<i>Aare-Tessin Ltd. for Electricity</i>
	BKW UTN	<i>BKW Übertragungsnetz AG</i>
	EGL Grid	<i>EGL Grid AG</i>
	EOS	<i>Energie Ouest Suisse</i>
	ETRANS	<i>ETRANS AG</i>
	NOK	<i>Nordostschweizerische Kraftwerke AG</i>
Denmark	ELTRA*	<i>Eltra</i>

*Associate member



The Bureau, from left to right: Antonio Serrani (I), Vice-President, Martin Fuchs (D), President of UCTE, Marcel Bial, Secretary General and Gerard Maas (NL), Chairman of Steering Committee.

Bodies

The decision-making bodies of UCTE are the *Assembly* consisting of all 33 members of UCTE and one associated member, and the *Steering Committee* with one representative from each one of the 22 countries represented in the UCTE.

The *Bureau* representing the Association externally consists of the President, Martin Fuchs (D), the Vice-President of the Association, Antonio Serrani (I), the Chairman of the Steering Committee, Gerard Maas (NL), and the Secretary General, Marcel Bial.

Working Groups

In 2003, the Legal Experts Network was transformed into the Working Group Legal Issues (WGLI), due to the growing importance of legal aspects of the TSO business. Working group communication policy was reorganised into »Liaison Advisory Working Group« aiming at providing expertise to the Steering Committee.

The 5 Working Groups composed of experts from the member companies, focus their activities on operations and security, system development, communication and European issues, statistics and legal issues. 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 the assistance and the 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.

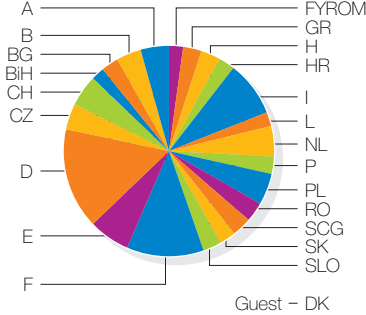


National representatives in the Steering Committee as of 1 January 2004

A	<i>Heinz Kaupa</i>
B	<i>Hubert Lemmens</i>
BG	<i>Mitju Christozov</i>
BiH	<i>Josip Jerkovic</i>
CH	<i>Patrick Braun</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>
RO	<i>Jean Constantinescu</i>
SCG	<i>Vladimir Marjanovic</i>
SLO	<i>Vekoslav Korosec</i>
SK	<i>Alena Salamonova</i>

Organizational chart as from 1 January 2004

<i>Bureau</i>	<i>Assembly</i>	<i>Secretariat</i>
<ul style="list-style-type: none"> – President: Martin Fuchs (D) – Vice-President: Antonio Serrani (I) – Chairman SC: Gerard Maas (NL) – Secretary General: Marcel Bial 	<p>33 TSOs from 22 countries</p> <p>Chairman : Martin Fuchs (D)</p> <p>Voting rights :</p>  <p><i>Steering Committee</i></p> <p>1 representative per country</p> <ul style="list-style-type: none"> – Chairman : Gerard Maas (NL) 	<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> <hr/> <p><i>System Development</i> Convenor: Georges de Montravel (F)</p> <hr/> <p><i>Statistics</i> Convenor: Jacek Ratz (PL)</p> <hr/> <p><i>Liaison Advisory</i> Convenor: Carlo Crea (I)</p> <hr/> <p><i>Legal Issues</i> Convenor: Luigi De Francisci (I)</p>	<ul style="list-style-type: none"> – <i>Network Models and Forecast Tools</i> – <i>TSO Forum</i> – <i>Electronic Highway</i> <hr/> <ul style="list-style-type: none"> – <i>East of CENTREL</i> – <i>Mediterranean Ring</i> – <i>Turkey</i> – <i>Study Tool</i> <hr/> <ul style="list-style-type: none"> – <i>System Adequacy</i> 	<p><i>Executive Team for North-South reconnection</i> Convenors: Ivica Toljan (HR) Jiri Feist (CZ)</p> <hr/> <p><i>Ad-hoc WG Albania Issues</i> Convenor: Georges Katsigiannakis (GR)</p> <hr/> <p><i>Network of Experts EMF</i> Convenor: Jean Senot (F)</p> <hr/> <p><i>Network of Experts Windpower</i> Convenor: Juan Ma. Rodríguez-García (E)</p> <hr/> <p><i>SYSTINT*</i> Convenor: Georges de Montravel (F)</p>
		* joint Task Force UCTE/EURELECTRIC



From left to right:
Georges de Montravel (F), Marcel Bial, Jacek Ratz (PL), Carlo Crea (I), Martin Fuchs (D),
Luigi De Francisci (I), Antonio Serrani (I), Gerard Maas (NL), Klaus Kleinekorte (D), .