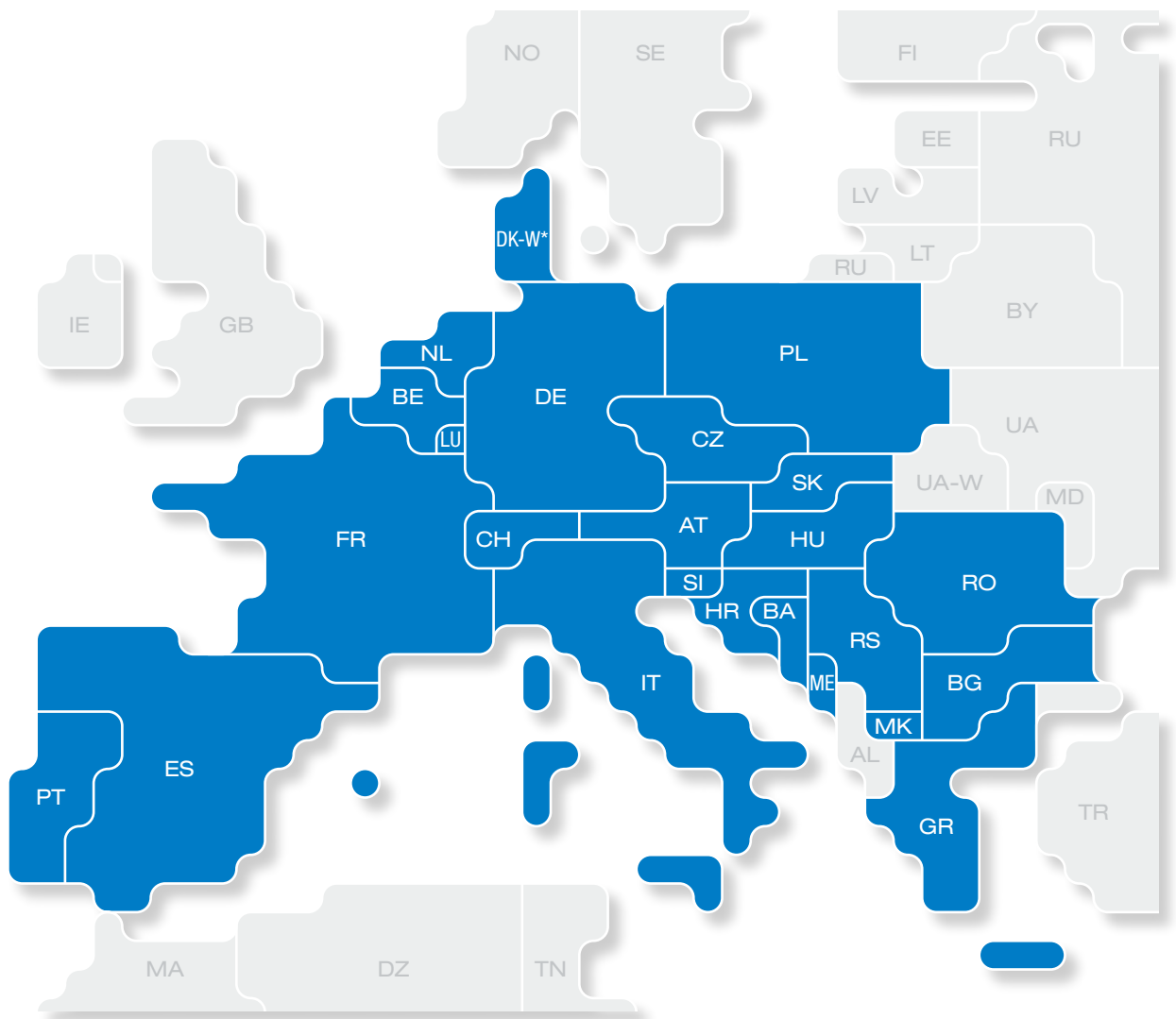


6

INSIDE UCTE

The European area covered by UCTE



Member companies in UCTE as of 1st January 2006

Austria	APG TIWAG-Netz AG VKW-Netz AG	VERBUND – Austrian Power Grid AG TIWAG-Netz AG VKW-Netz AG
Belgium	Elia	<i>Elia System Operator SA/NV</i>
Bosnia Herzegovina	ISO BiH	<i>Nezavisni operator sustava u Bosni i Hercegovini</i>
Bulgaria	ESO EAD	<i>Electroenergjen Sistemen Operator EAD</i>
Croatia	HEP-OPS	<i>HEP-Operator prijenosnog sustav d.o.o.</i>
Czech Republic	CEPS	<i>CEPS, a.s.</i>
Denmark West	Energinet.dk*	<i>Energinet.dk</i>
France	RTE	<i>RTE EDF Transport S.A.</i>
FYROM	MEPSO	<i>Macedonian Electricity Transmission Company</i>
Germany	EnBW Transportnetze E.ON Netz RWE Transportnetz Strom VE Transmission	<i>EnBW Transportnetze AG E.ON Netz GmbH RWE Transportnetz Strom GmbH Vattenfall Europe Transmission GmbH</i>
Greece	HTSO/DESMIE	<i>Hellenic Transmission System Operator/ Diachristis Elinikou Sistimatos Metaforas Ilektrikis Energias</i>
Hungary	MAVIR ZRt.	<i>MAVIR Magyar Villamosenergia-ipari Rendszerirányító Zártkörűen Működő Részvénytársaság</i>
Italy	Terna S.p.A.	<i>Terna – Rete Elettrica Nazionale SpA</i>
Luxembourg	CEGEDEL Net S.A.	<i>Compagnie Grand Ducale d'Electricité du Luxembourg</i>
Montenegro	EPCG	<i>Elektroprivreda Crne Gore</i>
Netherlands	TenneT	<i>TenneT TSO B.V.</i>
Poland	PSE-Operator S.A.	<i>Operator Systemu Przesyłowego</i>
Portugal	REN	<i>Rede Eléctrica Nacional, S.A.</i>
Romania	Transelectrica	<i>C.N. Transelectrica S.A.</i>
Serbia	JP EMS	<i>JP Elektromreža Srbije</i>
Slovak Republik	SEPS	<i>Slovenská elektrizačná prenosová sústava, a.s.</i>
Slovenia	ELES	<i>Elektro Slovenij</i>
Spain	REE	<i>Red Eléctrica de España S.A.</i>
Switzerland	swissgrid	<i>swissgrid ag</i>

* Associate member



The Bureau, from left to right:
Jose Penedos, Malgorzata Klawe,
Gerard Maas, Marcel Bial

Bodies

The decision-making bodies of UCTE are the Assembly consisting of all 28 members of UCTE and one associated member, and the Steering Committee with one representative from each of the 23 member countries represented in UCTE.

Within the Bureau that represents the Association externally, the President José Penedos (Portugal) served as President from 1 January 2006 on. Vice-President Malgorzata Klawe (Poland), the Chairman of the Steering Committee, Gerard Maas (The Netherlands), and the Secretary General, Marcel Bial were re-elected and re-appointed in their positions.

Working Groups

UCTE changed its working structure to better meet the requirements and expectations from its members and external stakeholders.

The Working Groups (4 Competence Centre Working Groups and 3 Service Centre Working Groups) are composed of experts from the member companies.

They focus their activities on operations and security, system strategy, co-ordinated planning, compliance monitoring and enforcement, communication, data management and legal affairs. They are installed and entrusted with specific missions by the Steering Committee to which they report according to the Articles of Association and Internal Regulations.

Secretariat

The Secretariat is led by Marcel Bial. 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
info@ucte.org, media@ucte.org
www.ucte.org

The Secretariat is responsible for the assistance and the support to the bodies of the association.

Furthermore, it provides support with data management expertise and 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 2007

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

AT	<i>Heinz Kaupa</i>	HR	<i>Ivica Toljan</i>
BA	<i>Omer Hadzic</i>	IT	<i>Carlo Sabelli</i>
BE	<i>Hubert Lemmens</i>	LU	<i>Carlo Bartocci</i>
BG	<i>Mitiu Christozov</i>	ME	<i>Branko Stojkovic</i>
CH	<i>Hans Peter Aebi</i>	MK	<i>Blagojce Trpovski</i>
CZ	<i>Petr Zeman</i>	NL	<i>Ben Voorhorst</i>
DE	<i>Wolfgang Neldner</i>	PL	<i>Jerzy Dudzik</i>
ES	<i>Luis Imaz Monforte</i>	PT	<i>Jorge Liça</i>
FR	<i>Jean-Pierre Desbrosses</i>	RO	<i>Octavian Lohan</i>
GR	<i>Ioannis Theodorakopoulos</i>	RS	<i>Dusco Tubic</i>
HU	<i>Lajos Oroszki</i>	SK	<i>Vladimir Jendryscik</i>
		SI	<i>Pavel Omahen</i>

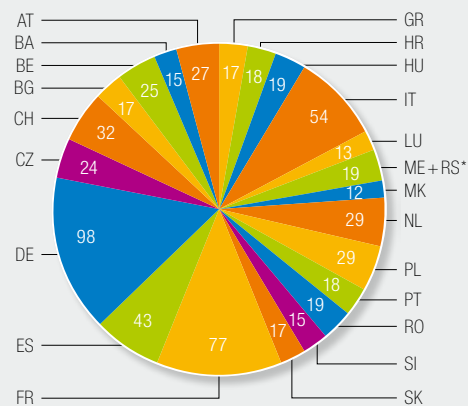
Organizational chart as of 1st January 2007

Assembly

29 TSOs from 24 countries

– Chairman: José Penedos (PT)

Voting rights as of May 2006:



TSO from DK as Assembly guest
without voting rights

* Formerly CS

Steering Committee

1 representative
per country

– Chairman:
Gerard Maas (NL)



Bureau

- President:
Jose Penedos (PT)
- Vice-President:
Malgorzata Klawe (PL)
- Chairman SC:
Gerard Maas (NL)
- Secretary General:
Marcel Bial

Secretariat

- Secretary General:
Marcel Bial

Working Groups

- *Operations and Security*
Convenor: Klaus Kleinekorte (DE)
- *System Strategy*
Convenor: Georges de Montravel (FR)
- *Compliance Monitoring
and Enforcement*
Convenor: Jacek Ratz (PL)

Technical Committees / Studies

- *UCTE-IPS/UPS Study*
Project Manager: Matthias Luther
- *EWIS**
(European Wind Integration Study)
Project Manager: Wilhelm Winter (BE)
- *PG Albania*
Convenor: Ioannis Blanas (GR)
- *PG Turkey*
Convenor: Bozhidar Pavlov (GR)
- *SYSTINT***
Convenor: Georges de Montravel (FR)

* together with ETSO, NORDEL, UKTSO, ATSOI

** joint Task Force UCTE/EURELECTRIC