

DECISION AB n° 01/2015

**OF THE ADMINISTRATIVE BOARD OF THE AGENCY FOR THE
COOPERATION OF ENERGY REGULATORS**

of 26 January 2015

on the appointment of the new member of the Board of Regulators

THE ADMINISTRATIVE BOARD OF THE AGENCY FOR THE COOPERATION OF
ENERGY REGULATORS,

HAVING REGARD to Regulation (EC) No 713/2009 of the European Parliament and of the
Council of 13 July 2009 establishing the Agency for the Cooperation of Energy Regulators (the
Agency), and in particular Article 13(2) thereof,

HAVING REGARD to Decision AB 05bis/2010 of 21 September 2010 delegating to the Chairman
of the Administrative Board the powers of appointing new members of the Board of Regulators,

WHEREAS:

On 21 January, the National Commission for Energy Control and Prices of the Republic of Lithuania
(NCC) informed the Agency of its proposal to nominate Inga Žilienė to become the Lithuanian
member of the Board of Regulators.

The Chairman, acting pursuant to the delegatory powers granted by the Administrative Board via
Decision AB 05bis/2010 of 21 September 2010,

HAS DECIDED:

To appoint Inga Žilienė as the Lithuanian member of the Board of Regulators.

This decision shall take immediate effect.

Done at Ljubljana on 26 January 2015.

For the Administrative Board

SIGNED

Razvan Eugen Nicolescu
Chairman of the ACER Administrative Board