

DECISION AB n° 12/2015

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

of 1 September 2015

on the appointment of the new alternate 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 1 September 2015, the Energy Regulatory Office (ERO) informed the Agency of its proposal to nominate Mrs Małgorzata Kozak to become the Polish alternate 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 Mrs Małgorzata Kozak as the Polish alternate member of the Board of Regulators.

This decision shall take immediate effect.

Done at Ljubljana on 1 September 2015.

For the Administrative Board

[SIGNED]

Razvan Eugen Nicolescu
Chairman of the ACER Administrative Board