

ACER

AGENCY FOR THE COOPERATION OF ENERGY REGULATORS

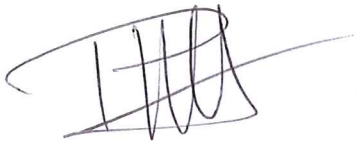
DECISION AB n° 05bis/2010

Delegation to the Chairman of the powers for appointing new members 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 an Agency for the Cooperation of Energy Regulators (hereafter 'Regulation' and 'Agency'), and in particular Article 13(2) thereof, delegates to its Chairman - whoever it is and until revocation - the powers under Article 13 (2) of Regulation (EC) No. 713/2009.

Done at Brussels, on 21 September 2010

A handwritten signature in black ink, appearing to be 'P. Wozniak', written over a horizontal line.

Piotr WOZNIAK

Chairman of the Administrative Board