

DECISION AB n° 05/2017

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

of 15 March 2017

**on the appointment of the new member and 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 March 2017 the Commission de Régulation de l'Énergie (CRE) informed the Agency of its
proposal to nominate Mr Jean-François Carencu to become the French member of the Board of
Regulators and Ms H  l  ne Gassin to become the French alternate member of the BoR.

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

HAS DECIDED:

To appoint Mr Jean-Fran  ois Carencu as the French member of the Board of Regulators.

To appoint Ms H  l  ne Gassin as the French alternate member of the BoR

This decision shall take immediate effect.

Done at Ljubljana on 15 March 2017.

SIGNED