

DECISION AB n° 11/2017

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

of 17 July 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 10 July 2017 the Autorità per l'Energia Elettrica e il Gas (AEEG) informed the Agency of its
proposal to nominate Ms Clara Poletti to become the Italian member of the Board of Regulators and
Mr Francesco Cariello to become the Italian alternate member of the Board of Regulators.

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 Ms Clara Poletti as the Italian member of the Board of Regulators.

To appoint Mr Francesco Cariello as the Italian alternate member of the Board of Regulators.

This decision shall take immediate effect.

Done at Ljubljana on 17 July 2017.

SIGNED