

**DECISION AB n° 1/2012**

**ON THE APPOINTMENT OF THE NEW MEMBER OF THE BOARD OF  
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 12 December 2011, the Maltese Permanent Representation to the EU informed the Agency of the nomination of the Malta Resources Authority of Mr Fleur Vella to become the Maltese 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 Mr Fleur Vella as the Maltese member of the Board of Regulators.

This decision shall take immediate effect.

Done at Ljubljana on 10 January 2012.

For the Administrative Board:



Piotr Woźniak  
Chairman of the ACER Administrative Board