

# ACER

Agency for the Cooperation  
of Energy Regulators

DECISION AB n° 03/2012

## ON THE APPOINTMENT OF THE NEW ALTERNATE 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 23 February 2012 the Italian Ministry of Economic Development informed the Agency of its nomination of Ms Clara Poletti to become the Italian alternate 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,

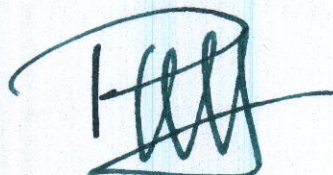
HAS DECIDED:

To appoint Ms Clara Poletti as the Italian alternate of the Board of Regulators.

This decision shall take immediate effect.

Done at Ljubljana on 3 February 2012.

For the Administrative Board:



Piotr Woźniak  
Chairman of the ACER Administrative Board