

DECISION No 03/2026

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

of 6 February 2026

**on the appointment of one Member of the Board of Regulators of the European Union
Agency for the Cooperation of Energy Regulators**

THE ADMINISTRATIVE BOARD OF THE EUROPEAN UNION AGENCY FOR THE
COOPERATION OF ENERGY REGULATORS,

Having regard to Regulation (EU) 2019/942 of the European Parliament and of the Council of 5
June 2019 establishing a European Union Agency for the Cooperation of Energy Regulators¹, and,
in particular, Article 19(1)(b) thereof,

Having regard to Decision No 05bis/2010 of the Administrative Board of the Agency for the
Cooperation of Energy Regulators of 21 September 2010 on the Delegation to the Chair of the
powers to appoint new members of the Board of Regulators,

Whereas:

- (1) On 5 February 2026, Autorità di Regolazione per Energia Reti e Ambiente, the National
Regulatory Authority of Italy, informed the Agency of its proposal to nominate Ms Lorena
DE MARCO as Member of the Board of Regulators, as replacement for Ms Clara
POLETTI,

HAS ADOPTED THIS DECISION:

Article 1

Ms Lorena DE MARCO is appointed as Member of the Board of Regulators, in representation of
Autorità di Regolazione per Energia Reti e Ambiente, the National Regulatory Authority of Italy.

Article 2

This Decision shall enter into force on the day of its adoption and shall be notified to the Board of
Regulators and to Ms Lorena DE MARCO.

Done at Ljubljana, 6 February 2026.

For the Administrative Board

The Chair

B. CHIRIȚOIU

¹ OJ L 158, 14.06.2019, p. 22.