

DECISION No 1/2019

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

of 11 January 2019

**on the appointment of an Alternate Member of the Board of Regulators of the Agency
for the Cooperation of Energy 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 an Agency for the Cooperation of Energy Regulators,
and in particular Articles 13(2) and 14(1) 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 October 2018, the Public Utilities Commission of Latvia (PUC) informed the
Agency of its proposal to replace Mr Valentins HITROVS, Alternate Member of the
Board of Regulators, with Ms Lija MAKARE,

HAS ADOPTED THIS DECISION:

Article 1

Ms Lija MAKARE is appointed as Alternate Member of the Board of Regulators in
representation of the Public Utilities Commission of Latvia.

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 Lija MAKARE

Done at Ljubljana, 11 January 2019.

For the Administrative Board

The Chair

Dr. R. JORDAN