

**DECISION No 18/2019**

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

**of 4 December 2019**

**on the appointment of one Member Alternate Member of the Board of Regulators of the European Union Agency for the Cooperation of Energy Regulators without voting rights**

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 Regulators<sup>1</sup>, and, in particular, Article 19(1)(b) thereof,

Having regard to Decision of the EEA Joint Committee No 93/2017 of 5 May 2017 amending Annex IV (Energy) to the EEA Agreement [2019/205]<sup>2</sup>, and, in particular Article 1(5) thereof,

Having regard to Decision No 05bis/2010 of the Administrative Board of the European Union 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) The Agreement on the European Economic Area is going to incorporate 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, Regulation (EC) No 714/2009 of the European Parliament and of the Council of 13 July 2009 on conditions for access to the network for cross-border exchanges in electricity, and Regulation (EC) No 715/2009 of the European Parliament and of the Council of 13 July 2009 on conditions for access to the natural gas transmission networks.
- (2) In light of the above, pursuant to Decision of the EEA Joint Committee No 93/2017 of 5 May 2017, the national regulatory authorities of the EFTA States shall participate fully

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<sup>1</sup> OJ L 158, 14.06.2019, p. 22.

<sup>2</sup> O J L 36, 7.02.2019, p. 44.

in the work of the European Union Agency for the Cooperation of Energy Regulators, and in all its preparatory bodies, including working groups, committees, task forces of the Agency and the Board of Regulators, without the right to vote.

- (3) On 4 December 2019, Reguleringsmyndigheten for energi (NVE-RME), the Energy Regulatory Authority of Norway, informed the Agency of its proposal to nominate Mr Ove FLATAKER and Ms Anne DØNNEM respectively as Member and Alternate Member of the Board of Regulators.

HAS ADOPTED THIS DECISION:

*Article 1*

Mr Ove FLATAKER and Ms Anne DØNNEM are appointed respectively as Member and Alternate Member of the Board of Regulators in representation of Reguleringsmyndigheten for energi (NVE-RME).

*Article 2*

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

Done at Ljubljana, 4 December 2019.

*For the Administrative Board*

*The Chair*

*Dr. R. JORDAN*