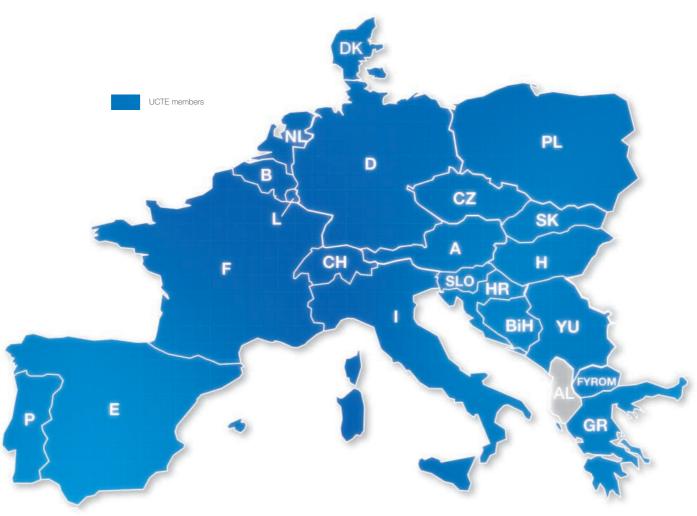
UCTE'S INTERNAL STRUCTURE

A working structure fit for the challenges

The working structure of UCTE has been organized around 4 Working Groups, each of them reporting to the Steering Committee. All member countries are represented in the Steering Committee, which is the executive body of the association.

The European area covered by the UCTE



Member companies in UCTE as of 1.1.2002

Austria	VERBUND APG TIWAG VKW	Verbund – Austrian Power Grid GmbH Tiroler Wasserkraftwerke AG Vorarlberger Kraftwerke AG
Belgium	Elia	Elia SA/NV
Bosnia-Herzegovina	JPCC	Joint Power Coordination Center
Croatia	HEP	Hrvatska Elektroprivreda d.d.
Czech Republic	CEPS a.s.	CEPS
France	RTE	Gestionnaire du Réseau de Transport d'Electricité
FRY	EPCG EPS	Elektroprivreda Crne Gore Elektroprivreda Srbije
FYROM	ESM	Elektrostopastvo na Makedonija
Germany	Bewag EnBW E.ON Netz HEW RWE Net VEAG DVG*	Bewag AG Energie Baden Württemberg AG E.ON Netz GmbH Hamburgische Electricitäts-Werke AG RWE Net AG Vereinigte Energiewerke AG Deutsche Verbundgesellschaft e.V.
Greece	HTSO / DESMIE	Hellenic Transmission System Operator / Diachiristis Elinikou Sistimatos Metaforas Ilectrikis Energias
Hungary	MVM Rt.	Magyar Villamos Müvek Rt.
Italy	GRTN	Gestore della Rete di Transmissione Nazionale
Luxembourg	CEGEDEL	Compagnie Grand Ducale d'Electricité du Luxembourg
The Netherlands	TENNET	TenneT bv
Poland	PSE	Polskie Sieci Elektroenergetyczne SA
Portugal	REN	Rede Eléctrica Nacional, S.A.
Slovak Republic	SE a.s.	Slovenské Elektrárne, a.s., Prenosova sústava
Slovenia	ELES	Elektro Slovenija
Spain	REE	Red Eléctrica de España S.A.
Switzerland	ATEL BKW FMB Energie	Aare-Tessin Ltd. for Electricity BKW FMB Energie AG / BKW FMB Energie S.A.
	EGL Grid EOS ETRANS NOK	EGL Grid AG Energie Ouest Suisse Etrans Ltd. Nordostschweizerische Kraftwerke AG
		Trondottooozonoono martirono no



Martin Fuchs President of UCTE



Frank Vandenberghe Chairman of Steering Committee

The decision-making bodies of UCTE are the Assembly, in which all 35 members of UCTE are represented, and the Steering Committee with one representative from each one of the 21 member countries.

The Bureau consists of the President, the Vice-President of the Association, the Chairman of the Steering Committee and the Secretary General.

Finally, the Assembly elected on 25 October 2001 the new Bureau for a 2-year term as from 1 January 2002: Martin Fuchs (D), President of UCTE, Frank Vandenberghe (B), Chairman of the Steering Committee, Ales Tomec (CZ), Vice-President.

The four Working Groups of UCTE, composed of up to 10 experts from the member companies spread all over the European countries, focus their activities on operations and security, system development, communication policy and statistics. They are installed by the Steering Committee according to the articles of association, and entrusted with specific missions.

Organizational chart as from 1 January 2002

	Assembly	
	Representatives of 35 TSO in 21 Countries	
	President: Martin Fuchs	
Bureau	Steering Committee	Secretariat
PresidentSC ChairmanVice-President	Representative per Country Chairman: Frank Vandenberghe	– Secretary General: Marcel Bial
- Secretary General	Working Groups	
	Operations and Security Convenor: Klaus Kleinekorte	
	System Development Convenor: Georges de Montravel	
	Statistics Convenor: Jacek Ratz	
	Communication Policy Convenor: Carlo Crea	

The Secretariat



Secretary General Marcel Bial

The Secretariat, led by Tim Roggenbach, was located in Berlin (D) till 31 December 2001. It was responsible for the implementation of the new UCTE statutes and working structures into the day-to-day business of the association. The Secretariat continues to provide and further improve the information services for member TSOs, market players and decision makers concerning the UCTE interconnected electricity system.

Finally, the Secretariat team in Berlin was involved in the preparation of the establishment as from 1 January 2002 of the permanent Secretariat which is located in Belgium, at Boulevard Saint-Michel 15 (Floors 2 & 3), B-1040 Brussels, Tel. +32 2 741 69 40, Fax: +32 2 741 69 49, http://www.ucte.org, E-Mail: info@ucte.org

On 17 May 2001, the Assembly elected Marcel Bial (A) new Secretary General of UCTE from 1 January 2002 for a 4-year term.



National representatives in the Steering Committee

A	G. Neubauer
В	D. Dobbeni
BiH	M. Cokorilo
CH	P. Gfeller
CZ	J. Feist
D	J. Schwarz
E	A. Landa
F	P. Bornard
FYROM	L. Arnaudov
GR	G. Katsigiannakis

Н	A. Tombor
HR	I. Toljan
1	A. Serrani
L	G. Bonifas
NL	G. Maas
Р	J. Penedos
PL	J. Dudzik
SLO	V. Korosec
SK	A. Ksinan
YU	V. Marjanovic

Used abbreviations

UCTE Union for the Co-ordination of Transmission of Electricity

UCPTE Union for the Co-ordination of Production and Transmission of Electricity

ETSO Association of European Transmission System Operators

CENTREL Association of Transmission System Operators of the Czech Republic,

Hungary, Poland and the Slovak Republic

EURELECTRIC Association of the electricity industry in Europe

NORDEL Cooperative association of transmission system operators,

with members from Denmark, Finland, Norway, Sweden and Iceland

UKTSOA Association of transmission system operators in the United Kingdom

(England, Wales and Scotland)

ATSOI Association of transmission system operators in the Republic of Ireland

and Northern Ireland

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