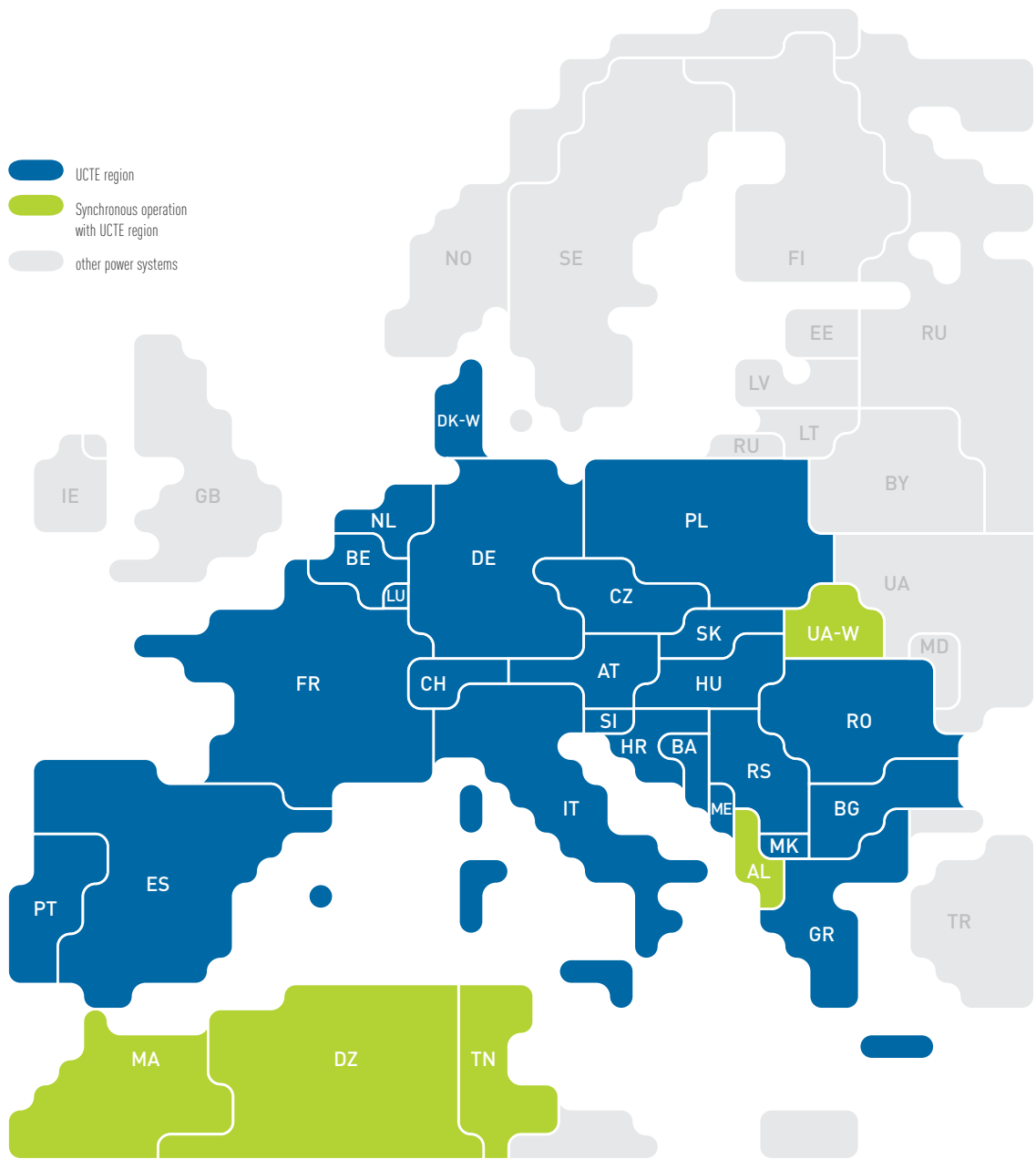


INSIDE UCTE

All member countries are represented in the Steering Committee, which is the executive body of the association.

Member companies in UCTE

Austria	TIWAG-Netz	TIWAG-Netz AG
	VERBUND APG	Verbund – Austrian Power Grid AG
	VKW-Netz AG	VKW-Netz AG
Belgium	Elia	Elia System Operator SA/NV
Bosnia-Herzegovina	ISO BiH	Nezavisni operator sustava u Bosni i Hercegovini
Bulgaria	ESO-EAD	Electroenergien Sistemen Operator EAD
Croatia	HEP-OPS	HEP-Operator prijenosnog sustava d. o. o.
Czech Republic	CEPS	CEPS, a. s
Denmark West	Energinet.dk	Energinet.dk
France	RTE	RTE EDF Transport S. A.
FYROM	MEPSO	Elektrostopastvo na Makedonija
Germany	EnBW TNG	EnBW Transportnetz AG
	E.ON Netz	E.ON Netz GmbH
	RWE TSO	RWE Transportnetz Strom GmbH
	VE Transmission	Vattenfall Europe Transmission GmbH
Greece	HTSO/DESMIE	Hellenic Transmission System Operator / Diachristis Elinikou Sistimatos Metaforas Ilectrikis Energias
Hungary	MAVIR ZRt.	MAVIR Magyar Villamosenergia-ipari Rendszerirányító Zártkörűen Működő Részvénytársaság.
Italy	Terna S.p.A	Terna – Rete Elettrica Nazionale SpA
Luxembourg	CEGEDEL Net S. A.	Compagnie Grand Ducale d' Electricité du Luxembourg
The Netherlands	TenneT	TenneT TSO B. V.
Poland	PSE – Operator	PSE - Operator S. A.
Portugal	REN	Rede Eléctrica Nacional, S. A.
Romania	Transelectrica	C.N. Transelectrica S. A.
Serbia	JP EMS	JP Elektromreža Srbije
Montenegro	EPCG	Elektroprivreda Crne Gore
Slovak Republic	SEPS	Slovenská elektrizacná prenosová sústava, a. s.
Slovenia	ELES	Elektro Slovenija
Spain	REE	Red Eléctrica de España S. A.
Switzerland	swissgrid	swissgrid ag





Bodies

The decision-making bodies of UCTE are the **Assembly** consisting of all 29 member companies of UCTE and the **Steering Committee** with one representative from each of the 24 member countries represented in UCTE.

The **Bureau** that represents the Association externally, comprises the President José Penedos Protugal, Vice-President Malgorzata Klawe (Poland), the Chairman of the Steering Committee, Gerard Maas (The Netherlands), and the Secretary General, Marcel Bial.

Working Groups

In 2007 UCTE started working in its new structure to better meet the requirements and expectations from its members and external stakeholders. The Working Groups (4 Competence Center Working Groups and 3 Service Center Working Groups) are composed of experts from the member companies. They focus their activities on operations and security, system strategy, co-ordinated planning, compliance monitoring and enforcement, communication, data management and legal affairs. They are installed and entrusted with specific missions by the Steering Committee to which they report according to the Articles of Association and Internal Regulations.

Member companies in UCTE in the World Wide Web

TIWAG-Net	www.apg.at
VERBUND APG	www.tiwag-netz.at
VKW-Netz AG	www.vkw-netz.at
Elia	www.elia.be
ISO BiH	www.nosbih.ba
ESO-EAD	www.tso.bg
HEP-OPS	www.hep.hr/ops
CEPS	www.ceps.cz
Energinet.dk	www.energinet.dk
RTE	www.rte-france.com
MEPSO	www.mepso.com.mk
EnBW TNG	www.enbw.com
E.ON Netz	www.eon-netz.com
RWE TSO	www.rwetransportnetzstrom.com
VE Transmission	www.vattenfall.de/transmission
HTSO/DESMIE	www.desmie.gr/home
MAVIR ZRt.	www.mavir.hu
Terna S.p.A.	www.terna.it
CEGEDEL Net S.A.	www.cegedel.lu
EPCG	www.epcg.cg.yu
TenneT	www.tennet.org
PSE – Operator S.A.	www.pse-operator.pl
REN	www.ren.pt
Transelectrica	www.transelectrica.ro
JP EMS	www.ems.co.yu
SEPS	www.sepsas.sk/seps
ELES	www.tso.eles.si
REE	www.ree.es
swissgrid	www.swissgrid.ch

Secretariat

The Secretariat is led by Marcel Bial. The premises of the Secretariat are located in Brussels,

Boulevard Saint-Michel 15, B-1040 Brussels
Tel. +32 2 741 69 40, Fax: +32 2 741 69 49
<http://www.ucte.org>
E-Mail: info@ucte.org; media@ucte.org

The Secretariat is responsible for the assistance and the support to the bodies of the association. Furthermore, it provides support with data management expertise and is responsible for the UCTE web site, the information system, all kinds of publication and the implementation of all the statistical and communication measures decided by the Steering Committee.

National representatives in the Steering Committee

Austria	Heinz Kaupa
Belgium	Hubert Lemmens
Bosnia – Herzegovina	Omer Hadzic
Bulgaria	Bozhidar Pavlov
Croatia	Ivica Toljan
Czech Republic	Petr Zeman
Denmark West	Per Sørensen
France	Jean-Pierre Desbrosses
FYROM	Blagojce Trpovski
Germany	Rainer Joswig
Greece	Ioannis Theodorakopoulos
Hungary	Lajos Oroszki
Italy	Carlo Sabelli
Luxembourg	Carlo Bartocci
Montenegro	Branko Stojkovic
The Netherlands	Ben Voorhorst
Poland	Jerzy Dudzik
Portugal	Jorge Liça
Romania	Octavian Lohan
Serbia	Dusko Tubic
Slovak Republic	Vladimir Jendryscik
Slovenia	Pavel Omahen
Spain	Luis Imaz Monforte
Switzerland	Hans Peter Aebi

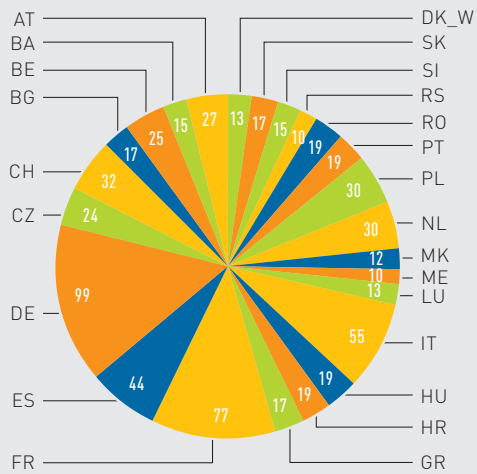
Organizational chart

Assembly

29 TSOs from 24 countries

● Chairman: José Penedos (PT)

Voting rights as of May 2007:



Steering Committee

1 representative per country

● Chairman: Gerard Maas (NL)

Secretariat

- Secretary General: Marcel Bial

Bureau

- President: José Penedos (PT)
- Vice-President: Malgorzata Klawe (PL)
- Chairman SC: Gerard Maas (NL)
- Secretary General: Marcel Bial

Working Groups

- Operations and Security, Convenor: Klaus Kleinekorte (DE)
- System Strategy, Convenor: Georges de Montravel (FR)
- Compliance Monitoring and Enforcement
Convenor: Jacek Ratz (PL)
- Co-ordinated Planning, Convenor: Jean Verseille (FR)
- Data, Convenor: Philippe Huber (CH)
- Communication, Convenor: Monika Walser (CH)
- Legal Affairs, Convenor: Itala di Cioccio (IT)

Project Groups

- UCTE-IPS/UPS Study, Project Manager:
Matthias Luther (DE)
- European Wind Integration Study (EWIS)*
Project Manager: Wilhelm Winter (DE)
- PG Albania, Project Manager: Ioannis Blanas (GR)
- PG Turkey, Project Manager: Bozhidar Pavlov (BG)
- PG Ukraine-Moldova, Project Manager: Marian Cernat (RO)
- SYSTINT**, Convenor: Georges de Montravel (FR)

* together with ETSO, NORDEL, UKTSOA, ATSOI

** joint Task Force UCTE/EURELECTRIC