

# ENTSO-E Assembly meeting of 7 May 2026

Date: 7 May 2026

Time: 10:00 - 13:00 (CEST)

Place: Brussels, Belgium

## MINUTES

### 1.1 Welcome, verification of attendance, quorum, voting rights, approval of the agenda

The President welcomes the participants to the ENTSO-E Assembly meeting. He provides guidance to ensure the smooth and efficient conduct of the meeting.

#### Decision

- The quorum is verified. The Representatives in attendance hold 97.22 % of the first part of the voting rights, and 99.93 % of the second part of the voting rights of the Association. The attendance form is annexed to these minutes (Appendix 1).
- The agenda is approved.

### 1.2 Appointment of the lawyers to calculate, interpret and communicate the result of the vote

The President welcomes Maître Frank Hellemans and Maître Heleen Mulkers from the law firm Eubelius. He explains that, as required by the Articles of Association, two independent persons shall be appointed and entrusted with the task to calculate, interpret and communicate the results of the elections. He proposes that the two lawyers are appointed and entrusted with these tasks.

#### Decision

- The Assembly appoints the following two lawyers, Me F. Hellemans and Me H. Mulkers to calculate, interpret and communicate the results of the vote.

### 1.3 ENTSO-E Election 2026: Election of a Board Member – Confirmation that the voting session is ongoing

The President presents the procedural steps followed for today's election and the list of candidates already sent to the Assembly Members. He thanks both candidates for having participated to the election.

## 2. Confirmation by the lawyers that all votes have been cast

Maître Frank Hellemans confirms that the votes of all Members present or represented have been well received and concludes that the voting session is now closed. He leaves the room to proceed with the verifications of result, as prescribed by the Articles of Association.

## 3. Verification of the result by the lawyers

## 4. ENTSO-E Election 2026: Election of a Board Member - Announcement of the elected Board Member

Maître Frank Hellemans confirms having verified the calculations of the result. He announces that Alkisti Florou is elected for the position of Board Member for a term starting on 7 May 2026 until the 2027 June Annual Assembly.

The President congratulates the newly elected Board Member.

### Decision

The Assembly appoints Alkisti Florou as Board Member for a mandate starting on 7 May 2026 until the 2027 June Annual Assembly.

## 5. Approval of the Minutes

### Decision (not at the meeting)

The Assembly approves the minutes of its meeting of 7 May 2026 and confirms their publication on the ENTSO-E website.

Done in Brussels on 7 May 2026.

Zbyněk Boldiš  
ENTSO-E President

Sonya Twohig  
Secretary-General

## List of Participants

**Date:** 7 May 2026

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### President

1.	BOLDIŠ Zbyněk	ČEPS	Czech Republic
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### Vice-President

1.	BARROS DE ALMEIDA DE GRAAFF Susana	TenneT TSO BV	Netherlands
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### Assembly members (m) and substitutes (s)

1.	NEZIRI NUSHI Ilda (m), <a href="#">online</a>	OST	Albania
2.	WACHTER-KOLLMANN Romana (s), <a href="#">online</a>	APG	Austria
3.	<i>holds a proxy for APG</i>	VUEN	
4.	FONCK Pascale (s)*, <a href="#">online</a>	Elia	Belgium
5.	ŠKRBA Obrad (s), <a href="#">online</a>	NOSBiH	Bosnia Herzegovina
6.	ZARCHEV Dimitar (s), <a href="#">online</a>	ESO	Bulgaria
7.	MEĐIMOREC Damjan (s), <a href="#">online</a>	HOPS	Croatia
8.	STAVRINOS Stavros (m), <a href="#">online</a>	Cyprus TSO	Cyprus
9.	BUDAI Tomáš (s), <a href="#">online</a>	ČEPS	Czech Republic
10.	PEDERSEN BUDTZ Marie (s), <a href="#">online</a>	Energinet	Denmark
11.	KILK Kalle (m), <a href="#">online</a>	Elering	Estonia
12.	LOUHIJA Marina (s), <a href="#">online</a>	Fingrid	Finland
13.	DIERICK Maurice (s), <a href="#">online</a>	RTE	France
14.	KIEWITT Wilhelm (s), <a href="#">online</a>	50Hertz	Germany
15.	SCHNEIDERS Christoph (s), <a href="#">online</a>	Amprion	Germany
16.	KAMPS Ina (m), <a href="#">online</a>	TenneT TSO GmbH	Germany

17.	JESBERGER Michael (m), <a href="#">online</a>	TransnetBW	Germany
18.	TSAKIRIS Theodoros (s), <a href="#">online</a>	IPTO	Greece
19.	TIHANYI Zoltán (m), <a href="#">online</a>	MAVIR	Hungary
20.	RÍKARÐSSON Ríkarður (s)**, <a href="#">online</a>	Landsnet	Iceland
21.	RYAN Liam (m), <a href="#">online</a>	EirGrid	Ireland
22.	CARLINI Maria Enrico (s)*, <a href="#">online</a>	TERNA	Italy
23.	IRKLIS Rolands (m), <a href="#">online</a>	AST	Latvia
24.	KOZLOVAS Paulius (m), <a href="#">online</a>	LITGRID	Lithuania
25.	BARTOCCI Carlo (s), <a href="#">online</a>	CREOS	Luxembourg
26.	ASANOVIĆ Ivan (s), <a href="#">online</a>	CGES	Montenegro
27.	ABBENHUIS Maarten (s), <a href="#">online</a>	TenneT TSO BV	Netherlands
28.	CAMPBELL Alan (m), <a href="#">online</a>	SONI	Northern Ireland
29.	MUNTHE Kristin (s)*, <a href="#">online</a>	Statnett	Norway
30.	WARZYWODA Remigiusz (s), <a href="#">online</a>	PSE	Poland
31.	LUDOVINO Susana (s), <a href="#">online</a>	REN	Portugal
32.	PAUNOSKI Aleksandar (s), <a href="#">online</a>	MEPSO	Republic of North Macedonia
33.	PAUN Mihai (s), <a href="#">online</a>	Transelectrica	Romania
34.	OBRADOVIĆ Nikola (s), <a href="#">online</a>	EMS	Serbia
35.	MAGÁTH Martin (m), <a href="#">online</a>	SEPS	Slovak Republic
36.	KLANČNIK Jurij (s), <a href="#">online</a>	ELES	Slovenia
37.	PRIETO Eduardo (s), <a href="#">online</a>	REE	Spain
38.	DAMSGAARD Niclas (m), <a href="#">online</a>	Svenska Kraftnät	Sweden
39.	BARNERT Doris (s) ( <i>casts the vote</i> ), <a href="#">online</a> ZUBLER Stefanie (s) ( <i>attends the meeting</i> ), <a href="#">online</a>	Swissgrid	Switzerland
40.	ZAICHENKO Vitalii (m), <a href="#">online</a>	Ukrenergo	Ukraine

*Board member
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**Excused
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**Additional Invitees**

1.	HELLEMANS Frank	Eubelius	Belgium
2.	MULKERS Heleen	Eubelius	Belgium

**Chair of the Board**

1.	CORTINAS Damian	RTE	France
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**Vice-Chair of the Board**

1.	KAPETANOVIC Tahir	APG	Austria
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**Board members, Committees/LRG Chairs and Convenors**

1.	HANSEN Frank-Peter, <a href="#">online</a>	TenneT TSO GmbH	Germany
2.	DE LA TORRE Miguel, <a href="#">online</a>	REE	Spain

**Secretariat**

1.	TWOHIG Sonya	ENTSO-E	Belgium
2.	MELCHIOR Florence	ENTSO-E	Belgium
3.	DRIANE Evelyne, <a href="#">online</a>	ENTSO-E	Belgium
4.	KUUSIK Maarja	ENTSO-E	Belgium
5.	DILLE Paula	ENTSO-E	Belgium