ENTSO-E Assembly meeting of 15 September 2026

Date: 15 September 2026

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

Place: Brussels, Belgium

MINUTES

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. The President welcomes Maître Frank Hellemans and Maître Heleen Mulkers from the law firm Eubelius. He recalls that they have been appointed by the 30 June 2026 Assembly and entrusted with the task to calculate, interpret and communicate the results of the elections, as required by the Articles of Association. He recalls that during the same Assembly meeting, it has also been agreed that the election tool is opened before today's Assembly meeting and that Assembly members who cast their votes ahead of the Assembly meeting shall deemed to be present today. The attendance quorum is verified.

Decision

- The quorum is reached. The Representatives in attendance hold 94,44% of the first part of the voting rights, and 99,53% 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.

2. Election of five (5) Nomination Advisory committee (NAc) members

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

2.1. Confirmation that the voting session is ongoing

The President gives the floor to Maître Frank Hellemans to provide a state of play of the votes. He explains that a limited number of votes is missing. The President invites the Members not having voted yet to do so. In parallel, he suggests that Maître Frank Hellemans and Maître Heleen Mulkers go to a dedicated room to contact the Members not having voted to solve with them any issue preventing them from voting.

2.2. Confirmation by the lawyers that all votes have been cast

Maître Frank Helleman comes back in the meeting room and 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. Election of five (5) Nomination Advisory committee (NAc) members – Announcement of the elected NAc members

Maître Frank Hellemans confirms having verified the calculations of the result. He announces the names of the NAc members elected as a result of today election for a term starting on 15 September 2026 and lasting for a period of four (4) years.

The President congratulates the newly elected NAc members.

Decision

The Assembly appoints:

1. Biermann, Dirk;
2. Christiner, Gerhard;
3. Henry, Sébastien;
4. Purchala, Konrad; and
5. Sihvonen-Punkka, Asta

as Nomination Advisory committee (NAc) members for a mandate starting on 15 September 2026 and lasting for a period of four (4) years.

5. Approval of the Minutes

Decision (not at the meeting)

The Assembly approves the minutes of its meeting of 15 September 2026 and confirms their publication on the ENTSO-E website.

Done in Brussels on 15 September 2026.

Zbyněk Boldiš
ENTSO-E President
Signed by:Zbynek Boldis
Signed at:2026-11-03 11:51:32 +01:00
Reason:Witnessing Zbynek Boldis

Sonya Twohig
Secretary-General
Signed by:Sonya Twohig
Signed at:2026-11-02 16:49:13 +01:00
Reason:Witnessing Sonya Twohig

List of Participants

Date: 15 September 2026

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

Place: Brussels, Belgium

President

1.	BOLDIŠ Zbyněk	ENTSO-E	Belgium

Vice-President

1.	BARROS DE ALMEIDA DE GRAAFF Susana, online	ENTSO-E	Belgium

Assembly members (m) and substitutes (s)

1.	NEZIRI Ilda (m), online	OST	Albania
2.	CHRISTINER Gerhard (m), online	APG	Austria
3.	KUMMER Christine (m), online	VUEN	Austria
4.	FONCK Pascale (s)*, online	Elia	Belgium
5.	ŠKRBA Obrad (s), online	NOSBiH	Bosnia Herzegovina
6.	ZARCHEV Dimitar (s), online	ESO	Bulgaria
7.	MEĐIMOREC Damjan (s), online	HOPS	Croatia
8.	STAVRINOS Stavros (m), online	Cyprus TSO	Cyprus
9.	VNOUČEK Svatopluk (m), online	ČEPS	Czech Republic
10.	BUDTZ PEDERSEN Marie (s)*, online	Energinet	Denmark
11.	KILK Kalle (m), online	Elering	Estonia
12.	LOUHIJA Marina (s), online	Fingrid	Finland
13.	HENRY Sébastien (s), online	RTE	France
14.	KAPFERER Stefan (m), online	50Hertz	Germany
15.	NEUMANN Hendrik (m), online	Amprion	Germany
16.	KAMPS Ina (m), online	TenneT TSO GmbH	Germany
17.	SCHORN Christian (s), online	TransnetBW	Germany

18.	TSAKIRIS Theodoros (s), online	IPTO	Greece
19.	TIHANYI Zoltán (m), online	MAVIR	Hungary
20.	ÁRNADÓTTIR Ragna (m), online	Landsnet	Iceland
21.	RYAN Liam (m), online	EirGrid	Ireland
22.	CARLINI Maria Enrico (s)*, online	Terna	Italy
23.	IRKLIS Rolands (m), online	AST	Latvia
24.	KOZLOVAS Paulius (m), online	Litgrid	Lithuania
25.	BARTOCCI Carlo (s), online	CREOS	Luxembourg
26.	ASANOVIĆ Ivan (s), online	CGES	Montenegro
27.	ABBENHUIS Maarten (s), online	TenneT TSO BV	Netherlands
28.	CAMPBELL Alan (m), online	SONI	Northern Ireland
29.	MUNTHE Kristin Lucie (s)*, online	Statnett	Norway
30.	ONICHIMOWSKI Grzegorz (m), online	PSE	Poland
31.	LUDOVINO Susana (s), online	REN	Portugal
32.	LATIFI Burim (m), online	MEPSO	Republic of North Macedonia
33.	PAUN Mihai (s), online	Transelectrica	Romania
34.	OBRADOVIĆ Nikola (s), online	EMS	Serbia
35.	CABALA Michal (s), online	SEPS	Slovak Republic
36.	KLANČNIK Jurij (m), online	ELES	Slovenia
37.	PRIETO Eduardo (s), online	REE	Spain
38.	DAMSGAARD Niclas (m), online	Svenska Kraftnät	Sweden
39.	ZUMWALD Yves (m), online	Swissgrid	Switzerland
40.	ZAICHENKO Vitalii (m), online	Ukrenergo	Ukraine
**Board member*			

Additional Invitees

1.	HELLEMANS Frank	Eubelius	Belgium

2.	MULKERS Heleen	Eubelius	Belgium
3.	BIERMANN Dirk, online	50Hertz	Germany
4.	DARQUENNES Theo, online	Chair of the Board office	Belgium
5.	ELSKAMP Fokke, online	TenneT TSO BV	Netherlands
6.	HEINLOTH Dominik, online	Amprion	Germany

Chair of the Board

1.	CORTINAS Damian, online	ENTSO-E	Belgium

Board members, Committees/LRG Chairs and Convenors

1.	TORRE Miguel, online	ENTSO-E	Spain
2.	WARZYWODA Remigiusz, online	ENTSO-E	Belgium
3.	ARRIVÉ Olivier, *Chair of System Operations Committee,* online	ENTSO-E	Belgium

Secretariat

1.	TWOHIG Sonya	ENTSO-E	Belgium
2.	MELCHIOR Florence	ENTSO-E	Belgium
3.	MCLAUGHLIN Cara	ENTSO-E	Belgium
4.	DRIANE Evelyne, online	ENTSO-E	Belgium
5.	DILLE Paula	ENTSO-E	Belgium
6.	KUUSIK Maarja	ENTSO-E	Belgium
7.	SMADJA Guillemette	ENTSO-E	Belgium
8.	SKREKA Evangelia	ENTSO-E	Belgium