

**DECISION AB n° 06/2011**

**ON THE APPOINTMENT OF THE NEW MEMBER OF THE BOARD OF  
REGULATORS**

HAVING REGARD to Regulation (EC) No 713/2009 of the European Parliament and of the Council of 13 July 2009 establishing the Agency for the Cooperation of Energy Regulators (the Agency), and in particular Article 13(2) thereof,

HAVING REGARD to Decision AB 05bis/2010 of 21 September 2010 delegating to the Chairman of the Administrative Board the powers of appointing new members of the Board of Regulators,

Whereas,

On 3 March 2011, the Italian Ministry of Economic Development informed the Agency of its nomination of Ms Valeria Termini to become the Italian member of the Board of Regulators.

The Chairman, acting pursuant to the delegatory powers granted by the Administrative Board via Decision AB 05bis/2010 of 21 September 2010,

HAS DECIDED:

To appoint Ms Valeria Termini as the Italian member of the Board of Regulators as of 4th April 2011.

This decision shall take immediate effect.

Done at Ljubljana on 4th April 2011

For the Administrative Board:



Piotr Woźniak  
*Chairman of the ACER Administrative Board*