

SYSTEM OF ROTATION FOR THE APPOINTMENT OF THE CHAIRMAN, VICE CHAIRMAN AND SECRETARY

(updated in its session held on 20 January 2012)

The Market Agents Committee, in its session held on July 11, 2001, adopted the following resolution (updated in its session held on 20 January 2012):

1. To establish a system of rotation for the appointments of the Chairman, Vice Chairman and Secretary from among the Committee members in groups of three, according to the order in which they appear in the three-candidate group. The aforementioned officers shall hold the positions for six-month periods from January to June and July to December, and shall be replaced on expiration of the six-month period by the following three members on the updated list in the annex hereto.
2. The Chairman, Vice Chairman and Secretary shall take up their offices at the first ordinary or extraordinary session held in the six calendar-month period of their mandate.
3. After drawing the lots, the three abovementioned offices shall be held by the members in candidate group number 2, who shall take up their offices at the next session on July 17, 2001.
4. Should one of the Committee members be dismissed, the new member appointed in replacement shall take the dismissed member's place on the aforementioned list. In the event of more than one vacancy among the members corresponding to the groups listed in article 3.1 of the Internal Regulations, the order of the new members appointed shall be determined by alphabetical order of the new members' surnames.
5. When the attached list has been exhausted, the attribution of offices shall begin anew, although the member who served as Chairman in the previous cycle, or his/her replacement, shall take the office of Secretary and the member who served as Secretary, or his/her replacement, shall take the office of Vice Chairman.

ANNEX

SYSTEM OF ROTATION FOR THE APPOINTMENT OF THE CHAIRMAN, VICE CHAIRMAN AND SECRETARY FROM AMONG THE COMMITTEE MEMBERS

TERNA	GRUPO AL QUE REPRESENTA
1	COMERCIALIZADORES (ACIE)
	COMERCIALIZADORES DE REFERENCIA (UNESA)
	PRODUCTORES EN RÉGIMEN ORDINARIO (1) (ELECPOR)
2	COMERCIALIZADORES (ECOMEL)
	PRODUCTORES EN RÉGIMEN ESPECIAL (2) (APPA)
	PRODUCTORES EN RÉGIMEN ORDINARIO (1) (UNESA)
3	PRODUCTORES EN RÉGIMEN ESPECIAL (2) (ACOGEN)
	PRODUCTORES EN RÉGIMEN ORDINARIO (1) (UNESA)
	PRODUCTORES EN RÉGIMEN ESPECIAL (2) (UNEF)
4	CONSUMIDORES (GRANCEESS)
	PRODUCTORES EN RÉGIMEN ORDINARIO (1) (UNESA)
	COMERCIALIZADORES (UNESA)
5	PRODUCTORES EN RÉGIMEN ORDINARIO (1) (APRIE)
	COMERCIALIZADORES DE REFERENCIA (UNESA)
	CONSUMIDORES (AEGE)
6	PRODUCTORES EN RÉGIMEN ESPECIAL (2) (AEE)
	COMERCIALIZADORES (ASEME)
	PRODUCTORES EN RÉGIMEN ORDINARIO (1) (UNESA)
7	AGENTES QUE ACTÚAN COMO REPRESENTANTES (ARMIE)
	AGENTES COMERCIALIZADORES NO RESIDENTES (ASAE)
	CONSUMIDORES (ACE)

(1) From May 9, 2014, producers of non-renewable facilities (except for installations that do not belong to renewable energy sources (except those that are part of a hydraulic management unit), high efficiency cogeneration and waste.

(2) From May 9, 2014, producers of renewable energy facilities (except those that are part of a hydraulic management unit), high efficiency cogeneration and waste.

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