



REPUBLIKA E SHQIPËRISË
ENERGY REGULATORY AUTHORITY
BOARD

DECISION

No. 114, Dated 27.03.2023

ON

**APPROVING THE COMPLIANCE OFFICER OF THE DISTRIBUTION
SYSTEM OPERATOR (DSO COMPANY).**

Based on article 16 and 72 of Law no. 43/2015, "On Power Sector", as amended; Article 113 of Law no. 44/2015 "Code of Administrative Procedures of the Republic of Albania", as amended; article 15 and article 19, point 1, letter "f", of the Regulation for ERE Organization, Operation and Procedures, approved with the Energy Regulatory Authority (ERE) Board decision no. 96, dated 17.06.2016; point 1.2 and point 2 of the Compliance Program, approved with ERE Board decision of no. 250, dated 21.12.2020; ERE Board, on their meeting dated 27.03.2023, after reviewing the report prepared by the Technical Directories with Protocol no. 1014/1 dated 24.03.2023 "On approving the Compliance Officer of the Distribution System Operator DSO company"

Observed that:

- ERE Board with decision no. 343, dated 21.12.2022, decided to approve the Contract for the provision of services for the Compliance Officer of Distribution System Operator DSO company providing the company with the assignment that within 30 (thirty) business days from the approval of the contract for the provision of services and the selection criteria, the Distribution System Operator (DSO) company must submit at ERE for approval the Compliance Officer, after being appointed by its governing bodies, and also to document at ERE the fulfillment by the Compliance Officer of the criteria defined in Annex 1 of the Contract.
- ERE informed DSO company on the above decision with official letter Protocol no. 132 dated 16.01.2023, while with the official letter Protocol no. 132/2 dated 15.02.2023, reminded the company to submit within the deadline set in this decision.
- With official letter Protocol no. 397/2 dated 28.02.2023, protocolled at ERE with Protocol no. 1014 dated 07.03.2023, DSO company submitted the required documentation, thus fulfilling the conditions established in points 2 and 3 of ERE Board decision no. 343/2022.

- The Compliance Officer, approved by the governing bodies of the "Distribution System
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Operator" company is Mr. Ervis Haziri.

- The company submitted at ERE the contract signed between the selected Compliance Officer, Mr. Haziri and DSO company. In point D of the relevant contract, it is provided that ERE board decision by which the Official is approved shall also be appointed. In these circumstances, it is estimated to determine that the effects of this contract shall begin with the entry into force of ERE Board decision on the approval of the Compliance Officer.
- In annex 1 of the Contract for the provision of services of the Compliance Officer of the Distribution System Operator (DSO) company approved by decision no. 343/2022 lists the criteria that must be met by the Compliance Officer, such as education, experience in the profession and in the power sector.
- The Compliance Officer Mr. Ervis Haziri, proposed by DSO company has met the above-mentioned criteria. In points 1.2 and 2 of the Compliance Program, approved with ERE board decision no. 257, dated 21.12.2020, provides that DSO company designates the Compliance Officer, who is then approved with ERE board decision for a 3 (three) year term.

For all of the above mentioned, ERE Board

Decided:

1. To approve the appointment of Mr. Ervis Haziri as Compliance Officer of the Distribution System Operator" company for a 3 (three) year term.
2. Effects of the contract signed between "Distribution System Operator" company and Mr. Haziri begin with the entry into force of this decision.
3. License, Authorisation and Supervision Directory shall inform DSO company about ERE Board decision.

This decision enters immediately into force.

Each party involved in this procedure can request ERE, within 7 calendar days from the date of the decision, to review the board's decision in case it has provided new evidence that could lead the board to make a decision different from the previous one or for detected material errors. This decision can be appealed to the Tirana Administrative Court, within 30 calendar days from the day of publication in the Official Gazette.

This decision shall be published in the Official Gazette.

ERE CHAIRMAN

Petrit AHMETI