



MINUTES OF ELECTORAL BOARD MEETING FOR THE RENEWAL OF COMPONENTS OF WG-NGTS 2025

Madrid, January 27, 2025

List of attending:

Ms. Elena López de Blas	
Mr. Eduardo Garcia Merino	
Ms. Ana Belén García Rosado	

Today, the Electoral Board meets to address the following points:

1. Approval of the Final Electoral Roll

For the preparation of the final electoral roll in the categories subject to the voting process, only those companies that have requested it and have submitted the declaration of membership and representation for each business group or company in a timely manner (before 24:00 on January 23, 2025), according to the model established in Annex II of the Procedure of Action, and signed electronically using a certificate issued by an approved electronic signature service provider, will be included in said roll.

Furthermore, all claims received at the Electoral Board have been analyzed.

The Final Electoral Roll published on the website is prepared in accordance with the above as follows:

CATEGORIA I – Gas Transmission companies.

Gas Transmission Companies belonging to a group of companies of transport network managers are excluded from this category. The companies included in the roll have accredited effective activity by being owners of gas facilities in operation.

CATEGORIA II – LNG Terminal operators.

The companies included in the roll have accredited effective activity by being owners of gas facilities in Operation.

CATEGORIA III – Gas Distribution companies.

The companies included in the roll have accredited effective activity by being owners of gas facilities in Operation.

CATEGORIA IV – Direct consumers in the market.

The companies included in the roll have accredited effective activity in the twelve months prior to the election process by contracting access capacity to the transport or distribution facility to which they are connected. Those who have simultaneously made gas sales, signed a supply contract with a supplier, or have not made effective gas consumption during the period are excluded

CATEGORIA V –Network Users.

The companies included in the roll have accredited effective activity by sales to end consumers or other marketers in the last 12 months.

CATEGORIA VI – Industrial consumers connected to networks with pressure above 16 bar.

The companies included in the roll have accredited activity by contracting capacity to the transport or distribution facility to which they are connected in the last 12 months. Those who have simultaneously made gas sales, signed a supply contract with a supplier, or have not made effective gas consumption during the period are excluded.

According to the Procedure, for the voting process, it will be necessary for the voting form to be submitted on time by the primary or alternate representative and to have a valid company signature. The validity of the signature can be checked at the following link:

<https://esignature.ec.europa.eu/efda/tl-browser/#/screen/home>