



## THE NATIONAL CONTROL COMMISSION FOR PRICES AND ENERGY

### RESOLUTION ON DESIGNATION OF THE TRANSMISSION SYSTEM OPERATOR AND ISSUE OF ELECTRICITY TRANSMISSION LICENCE

27 August 2013 No O3-325  
Vilnius

Abiding by Article 3 of *Regulation (EC) No 714/2009 of the European Parliament and the Council of 13 July 2009 on conditions for access to the network for cross-border exchanges in electricity and repealing Regulation (EC) No 1228/2003* (OJ 2009, L 211, p. 15), Article 15, Paragraphs 5, 6, 7 and 8, Article 25, Paragraphs 1, 7 and 8, Article 53 of the *Law on Electricity of the Republic of Lithuania* (Official Gazette “Valstybės žinios”, 2000, No 66-1984; 2004, No 107-3964; 2012, No 17-752; hereinafter – the „Law“), Item 20 of the *Rules on licensing the activities in the electricity sector* approved by *Resolution No 723 of the Government of the Republic of Lithuania as of 20 June 2012* (Official Gazette, 2012, Nr. 71-3660), with regard to Articles 9 and 10 of *Directive 2009/72/EC of the European Parliament and of the Council of 13 July 2009, Resolution No 826 of the Government of the Republic of Lithuania as of 4 July 2012 on establishing a private limited liability company and investment of the state-owned assets* (Official Gazette “Valstybės žinios”, 2012, No 81-4238), with regard to the Opinion of the European Commission as of 4 July 2013 C(2013)4247 final, *Certification Document No O5-288 of the Electricity Division of the Electricity and Gas Department and Legal Division of the National Control Commission for Prices and Energy* (hereinafter - the „Commission“) as of 26 August 2013 regarding designation of the *Transmission System Operator and issue of the electricity transmission licence*, Official Letters by LITGRID AB – Ref. No SD-1104 as of 2 March 2012, Ref. No SD-1397 as of 30 March 2012, Ref. No SD-4140 as of 1 October 2012, Ref. No SD-4515 as of 23 October 2012, Ref. No SD-4862 as of 19 November 2012, Ref. No SD-5073 as of 3 December 2012, Ref. No SD-1477 as of 29 March 2013, Ref. No SD-3550 as of 31 July 2013, and the Official Letter Ref. No (11.2-13)3-4847) of the Ministry of Energy of the Republic of Lithuania as of 23 November 2012, Official Letter Ref. No (11.2-13)3-1221) of the Ministry of Energy of the Republic of Lithuania as of 28 March 2013, Official Letter Ref. No (11.2-13)3-1222) of the Ministry of Energy of the Republic of Lithuania as of 28 March 2013, Official Letter Ref. No (17.3-16)3-2669 of the Ministry of Energy of the Republic of Lithuania as of 1 August 2013 and Official Letter Ref. No SD-13 of the EPSO-G UAB as of 29 March 2013, the Commission has resolved as follows:

1. To state that unbundling of the transmission activity by LITGRID AB complies with the provisions of Article 15, Paragraph 8 and Article 53, Paragraphs 2, 3 and 6 of the Law and that LITGRID AB may be certified as the Transmission System Operator;

2. To issue permanent electricity transmission licence for LITGRID AB (enclosed).

3. To acknowledge the following documents not valid:

3.1. Commission Resolution No. O3-34 as of 24 February 2011 *regarding the issue of electricity transmission licence to LITGRID turtas AB*;

3.2. Commission Resolution No. O3-74 as of 14 April 2011 *regarding the amendment of electricity transmission license amendment to LITGRID AB*.

4. To inform the European Commission about the final decision as set forth in Article 25, Paragraph 8 of the Law and announce the decision on the website of the Commission and Official Journal of the European Union.

5. In the cases of changed circumstances, due to which the implementation of the requirements on unbundling the transmission activities set forth in Article 53, Paragraphs 2, 3 and 6 of the Law cannot be ensured, to obligate LITGRID AB to inform the Commission no later than within 5 business days from the date of occurrence of these changed circumstances.

The complaints regarding this Resolution may be filed according to the procedure and conditions set for by the *Law on Proceedings of Administrative Cases of the Republic of Lithuania* (Official Gazette “Valstybės žinios”, 1999, No 13-308; 2000, No 85-2566).

Member of the Commission,  
deputising the Chairperson of the Commission

Vygantas Vaitkus

**NATIONAL CONTROL COMMISSION FOR PRICES AND ENERGY**

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**LICENCE FOR ENERGY OPERATING ACTIVITIES****No. L1-4(EP)**

Taking into account Item 8, Paragraph 9, Article 8 of the Law on Energy of the Republic of Lithuania (Official Gazette, 2002, No. 56-2224; 2011, No. 160-7576), 8 and 9 Paragraphs of Article 15 of the Law on Electricity of the Republic of Lithuania (Official Gazette, 2000, No. 66-1984; 2012, No. 17-752), provisions of the *Rules on licensing the activities in the electricity sector* approved by Resolution No 723 of the Government of the Republic of Lithuania as of 20 June 2012 (Official Gazette, 2012, Nr. 71-3660), the National Control Commission for Prices and Energy by Resolution No. O3-325 as of 27 August 2013 hereby to issue to

**LITGRID AB**

(company code – 302564383, headquarters – A. Juozapavičiaus st. 13, Vilnius)

(further – License Holder) an open-ended License for energy operating activities (further – License) and grants the right to the undertaking to get engaged in electricity transmission activity in the territory of the Republic of Lithuania.

The License Holder must comply with European Union law, the Law on Energy of the Republic of Lithuania, and other laws and regulations governing licensed energy activities.

Date of issue – 2013-08-27

Member of the Commission,  
deputising the Chairperson of the Commission

Vygantas Vaitkus