



REPUBLIKA E SHQIPËRISË
ENERGY REGULATORY AUTHORITY
BOARD

DECISION

No. 87, of date 27.03.2026

ON

**THE APPROVAL OF THE COMPLIANCE OFFICER REAPPOINTMENT PROPOSED
BY THE DISTRIBUTION SYSTEM OPERATOR “DSO” COMPANY**

Based on Article 16, of Law no. 43/2015 “*On Power Sector*”, as amended; points 1.2 and 2 of the “*DSO company Compliance Program*”, approved with ERE Board decision no. 257, of date 21.12.2020; Article 15 of the “*Regulation on ERE organization, operation and procedures*”, approved with ERE Board decision no. 96, of date 17.06.2016; as well as the implementation of ERE Board decision no. 343, of date 21.12.2022 “*On approving the contract for providing the services of the Compliance Officer of the Distribution System Operator “DSO company.”*”; ERE Board, on their meeting of date 27.03.2026, after reviewing the report Protocol no. 741/1, of date 18.03.2026, prepared by the Directory of Market Monitoring and Development of Renewable Resources, “*On the re-appointment of the Compliance Officer of the Distribution System Operator “DSO company”*”,

Observed that:

- ERE Board, with decision no. 343, of date 21.12.2022, decided to approve the contract for the provision the Compliance Officer services of the Distribution System Operator “DSO” company.
- With decision no. 114, of date 27.03.2023, ERE Board decided to approve the appointment of Mr. Ervis Hazizi as Compliance Officer of the Distribution System Operator company, for a 3 (three) year mandate with a validity period until 27.03.2026.
- Following this decision-making, with the official letter ERE protocol no. 741, of date 26.02.2026, “DSO” company submitted the request for the reappointment of the Compliance Officer Mr. Ervis Hazizi.
- In Annex 1 of the contract for the provision of Compliance Officer services of the Distribution System Operator “DSO” company, approved by decision no. 343/2022, are mentioned the selection criteria that the Compliance Officer shall comply.
- Applying the above-mentioned criteria, “DSO” company submitted at ERE decision no. 5, of date 20.02.2026, of the Supervisory Council, the Curriculum Vitae of Mr. Hazizi, the self-

declaration of independence and the lack of conflict of interest, as well as the confirmation of the judicial status.

- These criteria are considered exhausted/spent as long as the candidate has been previously approved by the ERE Board with decision no. 114, of date 27.03.2023, for appointment to this position, which means that ERE has already showed its opinion on their compliance.
- During this period, the Compliance Officer regularly reported on the application of the provisions of the Compliance Program of the Distribution System Operator (DSO) company, by performing its operations.
- On letter D of the contract approved with ERE Board decision no. 343/2022 it is provided to be added even ERE Board decision by which it is approved the Officer and that the effects on this contract begin with the entry into force of ERE Board decision for the approval of the Officer
- On points 1.2 and 2 of the Compliance Program, approved with ERE Board decision no. 257, of date 21.12.2020, it is provided that the “DSO” company defines the Compliance Officer , that then is approved with ERE Board decision.
- On the contract for the provision of Compliance Officer services, that is approved with ERE Board decision no. 343, of date 21.12.2022, it is provided that the contract becomes effective when it is signed by the parties and is valid for a 3 (three) year term. Given that the current term terminates on 27.03.2026 and to guarantee the continuation for exercising the operation of the Compliance Officer without interruption it is assessed that the legal effects of the new contract to begin with the termination date of the current effective contract.
- Referring to ERE regulatory practice and the obligation to document the contractual relations related to the exercise of operations of the Compliance Officer, it is assessed necessary that “DSO” company shall submit at ERE a copy of the contract signed by the parties, within 30 days from the entry into force of the decision, to exercise the supervisory operation and guarantee its implementation in accordance with the regulatory framework.
- Regarding the above, it is assessed that there are complied the conditions for approving the reappointment of Mr. Ervis Hazizi as the Compliance Officer of the Distribution System Operator “DSO” company, in conformity with the approved contract and the Compliance Program.

For all of the above, ERE Board,

Decided:

1. To approve the Compliance Officer reappointment of the Distribution System Operator “DSO” company, Mr. Ervis Hazizi, for a 3 (three) year term, the provision of whose services shall be regulated by the contract approved by ERE Board decision no. 343, of date 21.12.2022.
2. The legal effects of the contract for the provision of the Compliance Officer services begin on the date of termination of the current effective contract.
3. The “Distribution System Operator” company shall submit at ERE a copy of the contract

signed from the parties, within 30 (thirty) days from receiving this decision.

4. The directory of Market Monitoring and the Development of Resources, shall inform the “Distribution System Operator” company and Mr. Hazizi regarding ERE Board decision.

This decision shall enter into force upon publication in the Official Gazette.

Each party involved in this procedure may request the review of the ERE Board’s decision within 7 calendar days from the date of receipt of this decision, in the presence of new evidence that may lead the Board to issue a different decision or in cases of identified material errors. An appeal against this decision may be filed with the Administrative Court of Tirana within 30 calendar days from the date of its publication in the Official Gazette.

This decision is published on the Official Gazette.

ERE CHAIRMAN

Petrit AHMETI