

EPP Committee Members

Dok. 6

2011

Fuel Procurement Committee

Date of setting up	Function / Objective	Reporting line	Committee Chairperson	Members	Appointment Date	Resignation Date	Reporting Subcommittee (y/n)
2005-2010	To procure different kinds of fuel for the power stations	Chairman	NO DATA FOUND				Fuel Advisory Committee
2011			William Spiteri Bailey	David Xuereb Karl Camilleri Antoine Galea Allan Micallef Godfrey Scicluna Philip Borg Janice Mercieca Erica Mifsud William Spiteri Bailey	May-11 May-11 May-11 May-11 May-11 May-11 May-11 May-11 Dec-11	Oct-11 Oct-11 May-11	

Vella Krystle at NAO

From: Galea Antoine S at Enemalta
Sent: 19 July 2012 14:41
To: Vella Krystle at NAO
Cc: Mercieca Janice at Enemalta
Subject: FW: Fuel Procurment Committee Members 2008 - 2011


Krystle,

Below please find Fuel Procurement Committee Members list

Regards

Antoine Galea
Chief Financial Officer | Enemalta Corporation

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From: Mercieca Janice at Enemalta
Sent: 19 July 2012 14:38
To: Galea Antoine S at Enemalta
Subject: Fuel Procurment Committee Members 2008 - 2011

Antoine,

From what I recall, the following were the committee members for period 2008-2011:

2008

Chairman
Deputy Chairman
Chief Executive Officer (*Mr. David Spiteri Gingell up to June 2008/ Ing. Karl Camilleri as from November 2008*)
External Consultant (Dr Godwin Debono)
Chief Financial Officer

The following were the non-members (observers):

Financial Analyst
Assistant Manager Petroleum

2009

Chairman
Deputy Chairman
Chief Executive Officer
Chief Financial Officer (*Mr. Pippo Pandolfino up to March 2009/ Mr. Antoine Galea as from April 2009*)

The following were the non-members (observers):

Financial Risk Manager
Assistant Manager Petroleum
Financial Controller Petroleum

2010

Chairman (*Ing. Alexander Tranter up to March 2010/Mr. Edmund Gatt Baldacchino as Acting Chairman as from June 2010 up to Dec 2010*)
Deputy Chairman (*Mr. Edmund Gatt Baldacchino up to May 2010/Mr. William Spiteri Bailey as from June 2010 up to Dec 2010*)
Chief Executive Officer
Chief Financial Officer
Chief Commercial Officer (*as from May 2010*)

The following were the non-members (observers):

Financial Risk Manager
Assistant Manager Petroleum
Financial Controller Petroleum

2011

Chairman (*Mr. William Spiteri Bailey as Acting Chairman as from January 2011 up to November 2011/Ing. Louis Giordimaina as Executive Chairman as from November 2011*)
Deputy Chairman (*Mr David Xuereb as from March 2011*)
Chief Executive Officer (*Ing. Karl Camilleri up to November 2011*)
Chief Financial Officer
Chief Commercial Officer
Financial Risk Manager (*as from May 2011*)
Assistant Manager Petroleum (*as from May 2011*)
Financial Controller Petroleum (*as from May 2011*)

Regards


Janice

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