

# **Enel's Initiative - Romanian Legal Project**

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## ***Enel Group – Legal initiative on Metal Theft***

*Company profile*

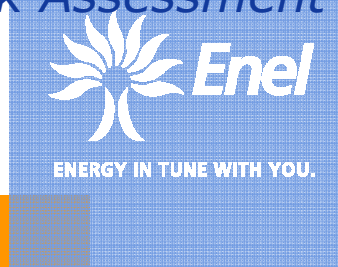


Enel Group is a leading integrated player in the power and gas markets of Europe and Latin America, operating in 40 countries across 4 continents, overseeing power generation from over 98 GW of net installed capacity and distributing electricity and gas through a network spanning around 1.9 million km to serve around 61 million customers.

In Romania, the Group is the largest private investor in the energy sector, serving 2.7 million customers through its distribution network.

# ***Enel Group – Legal initiative on Metal Theft***

## *Security Risk Assessment*



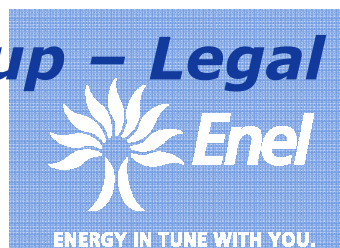
SEPTEMBER 2011 – Enel Romania carried out a security risk assessment on thefts of copper cables, poles, iron, energy transformers, oil, other components registered in our premises.

### Main issues discovered:

- ❖ most of the components stolen from our properties were valued directly to scrap collecting companies.
- ❖ lack of legislation concerning scrap collecting companies to receive components from energy, gas & oil, telecom companies.
- ❖ no legal provisions for this kind of company to keep a traceability of the goods received.

# ***Enel Group – Legal initiative on Metal Theft***

## ***Road Map I***



OCTOBER 2011 – Enel Romania presented the initiative to ACUE (Energy Utilities Companies Association).

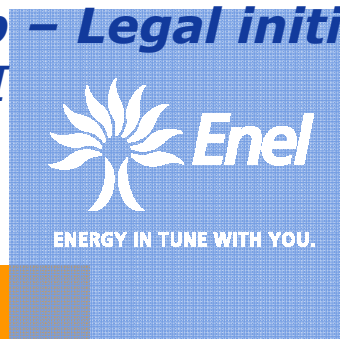
DECEMBER 2011 – The project was introduced to OMV Petrom to come together the initiative.

AUGUST 2012 – **private stakeholders** joined from energy, gas & oil, telecom such as: E.ON, CEZ, Electrica, GDF Suez, Romtelecom, Apanova, Vodafone, **public sector** – CONPET (Romanian Oil, rich gas, ethane Transporter) Ministry of Internal Affairs (Police, Gendarmerie), Ministry of Environment, Ministry of Economy, National Tax Administration Agency, Transelectrica (Romanian Energy Transporter), Metrorex (Bucharest Subway).

SEPTEMBER, 5<sup>TH</sup>, 2012- the first meeting of this Working Group(WG) was held. It is established **the goal** of the WG to find a quick legal solution in order to reinstall the interdiction regarding the acquisition from individuals of ferrous and non-ferrous wasted by the specialized collecting companies.



## **Enel Group – Legal initiative on Metal Theft** *Road Map II*



OCTOBER 2012 – The group decided to send a **legal draft** and a **letter** signed by all CEO's to the Romanian Government, in which we informed it about the situation of the metal thefts from our infrastructures and the problems encountered to stop this phenomena.

JUNE 2013 –the legal draft was presented to the Parliament (Senate and Deputies Chamber).

MARCH 2014 –The legal draft was **approved** by the Parliament.

**10.04.2014** –it becomes LAW 38/2014 and enters into force.

## **Enel Group – Legal initiative on Metal Theft**

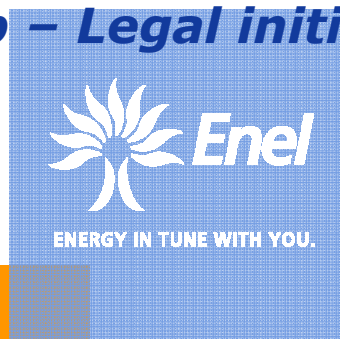
Added value



### **❑ For the scrap collecting companies:**

- **the banning of acquisition from natural persons** of non-ferrous metals and their alloys which come from utilities infrastructure such electricity, water, sewerage, gas and district heating, extraction operations, processing, distribution, transport and commercialization of oil, natural gas and petroleum products **and makes possible ONLY to receive from legal persons.**
- Payments through **bank transfer or cash.**
- **Detailed statement** for ferrous and nonferrous scrap metal and alloys that will include identification of the seller: name, series and number of personal card, personal identification code, address and also the waste code according to the law.
- The sellers must give a **sworn statement**, that the scrap/waste they intend to sell originated from their household.
- **The fines** will range between 2500 euro and 30000 euro and **cancelling the collecting authorization.**
- Offenders will be obliged **to pay to the prejudiced companies**, a compensation fee equal to the value of materials and labor needed to repair the damages.

## ***Enel Group – Legal initiative on Metal Theft*** ***Budget***



Budget used for this project –approx. 20.000 euro.

## ***Enel Group – Legal initiative on Metal Theft***



Thank you for your attention!