

Minutes of the 35th ECRB Meeting

6 December 2016, 10:00-17:00

Premises of the Greek Regulatory Authority (132 Pireus Avenue, Athens)

1. Agenda of the 35th ECRB meeting (approval)

Conclusions / Action Points: The draft agenda has been approved including adjustments for uploading to the Energy Community website.

2. Minutes of the 34th ECRB meeting (approval)

Conclusions / Action Points: The draft minutes have been approved including the comments submitted by AERS.

3. Gas (information)

The GWG Chairman, Mr Vistica, updated on the recent GWG developments (ref. presentation) and presented two GWG deliverables for ECRB approval,

Conclusions / Action Points: ECRB approved two GWG deliverables for publication on the Energy Community website namely: a report on compliance with the requirements of the gas interoperability Network Code; and a report on treatment of distribution losses..

4. ACER developments (information)

The representative of ACER in ECRB, Mr Hesselting, updated the participants about recent ACER and EU gas and electricity market developments (ref. presentation).

Conclusions / Action Points: no conclusion required.

5. Election of ECRB Working Group Chairman / - women for 2017-2018

Election results: ECRB elected the following Chairs in charge of ECRB Working Groups for the years 2017-2018:

- *Customer and Retail Markets Working Group:* Mr Zametica
- *Electricity Working Group:* Mr Nenad Stefanovic
- *Gas Working Group:* Mrs Elena Stratulat

6. Certification of OST: ECRB Opinion (information)

Conclusions / Action Points: ECRB agreed on written procedure for approval of the final ECRB Opinion on certification of OST.

7. Latest Energy Community developments (information)

Mrs Grall updated on the latest Energy Community developments (ref. presentation Mrs Grall).

Conclusions / Action Points: no conclusion required, information item.

8. Latest regulatory developments in the CPs (information)

The Vice-Presidency asked ECRB representatives to present a short update on the regulatory developments since the last ECRB meeting. Participants updated on recent regulatory developments.

Conclusions / Action Points: no conclusion required.

9. Customer & Retail Markets (information)

Mr Zametica updated on recent CRM WG developments (ref. presentation).

Conclusions / Action Points: ECRB approved the brochure on Alternative Dispute Resolution for publication and agreed on written approval of the two other presented draft CRM WG deliverables, namely: a draft brochure on retail market entry requirements in the Energy Community; and a draft list of retail market monitoring indicators.

10. Electricity (information)

The EWG co-chairs, Mr Stefanovic and Mr Lanza, updated on the recent EWG developments (ref. presentation).

Conclusions / Action Points: ECRB approved two EWG deliverables for publication (report), respectively circulation (letter) namely: a report on transparency in electricity and a letter to Lord Mogg related to the possibility of involving the Contracting Parties' regulators in the Energy Regulators' Forum ('ERF') established in context with the CACM Regulation's "all-NRA" decisions. ECRB confirmed the coordination role of EWG for common regulatory positions for the WB6 process (where needed).

11. ECRB meetings 2017

ECRB agreed on the following meeting dates in 2017:

- 19 April 2017
- 28 September 2017
- 6 December 2017

Venue for all meetings: premises of the Greek Regulatory Authority (132 Pireus Avenue, Athens)

Annex – List of Participants

Name	Institution
ANICIC, Jelena	REGAGEN
BISLIMOSKI, Marko	ERC
BUJUPI, Krenar	ERO
FRAGOUDAKI, Evi	RAE
GALANTE, Maria Teresa	AEEGSI
GRALL, Nina	ECS
GRAVIER, Amelie	CRE
GUSENBAUER, Vera	E-Control
HESSELING, Dennis	ACER
KARAKATSANI, Nektaria	RAE
JANOVA, Arsim	ERO
LANZA, Salvio	EWG co-Chair; AEEGSI
MAKSIMOVIC, Petar	AERS
MANOLKIDIS, Sotirios	RAE
PANOUSOPOULOS, Vasileios	RAE
SEJFIJAJ, Besim	ERO
STEFANOVIC, Nenad	EWG co-Chair
SZABO, Gergely	MEKH
TARANTINI, Federico	Vice-Presidency
TSAPLIN, Valerii	NEURC
VISTICA, Nikola	HERA
ZAMETICA, Edin	CRM WG Chair
ZELJKOVIC, Suad	SERC