

FINAL AGENDA, 18th ECRB Meeting

15 December 2011 - 09:00 – 13:00

Premises Greek Regulatory Authority, RAE - Pireos 132, Athens (Greece)

9:00 Start of the Meeting			
Agenda Topics	Responsible rapporteur	Purpose	Relevant documents
1. Opening			
a) Agenda of the 18th ECRB meeting	President	Approval	R11-GA-18-01 (<i>Agenda</i>)
b) EBRD experience in the region and work with regulators	Mr Ricardo PULITI	Information Questions & Answers Discussion	
2. Minutes of the 17th ECRB meeting			
3. Results of the 9th Ministerial Council (6 Oct 2011)			
4. Customers			
a) Report on gas billing practices in the Energy Community	CWG Chair	Approval	R11-GA-18-04a (<i>Report</i>)
b) Update of 2010 report on electricity billing practices in the Energy Community	CWG Chair	Information	R11-GA-18-04b (<i>Report</i>)
c) Vulnerable customers assessment paper	CWG Chair	Approval	R11-GA-18-04c (<i>Report</i>)
d) Benchmarking report on quality of service regulation – Energy Community input to CEER benchmarking activity 2011	CWG Chair	Information	R11-GA-18-04d (<i>Report</i>)
e) Complaint handling status review	CWG Chair	Approval	R11-GA-18-04e (<i>Report</i>)
f) Study on smart meter roll out (guidelines) / Study on quality of service regulation (guidelines for good practice)	CWG Chair Section	Update	
5. Electricity			
a) Report on Regulatory Role related to RES	EWG Chair	Approval	R11-GA-18-05a (<i>Report</i>)
b) RAP			
- amendment on Moldova and Ukraine;	EWG Chair	Approval	R11-GA-18-05b.1 (<i>RAP</i>)
- Quarterly ACER reporting – proposed procedure	EWG Chair	Approval	R11-GA-18-05b.2 (<i>ppt</i>)
- results PHLG June and October 2011	Section	Update	<i>Conclusions PHLG June and October 2011; ECS policy paper on WMO (document & ppt)</i>
c) Market Monitoring Guidelines – reply to EFET	EWG Chair	Approval	R11-GA-18-05c (<i>letter</i>); letter EFET
6. SEE CAO (Project Team)			
	Section / IG Chair	Update	R11-GA-18-02 (<i>Minutes 17th ECRB – annex CAO update</i>)
Coffee Break			

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7. Gas			
a) Compliance with Regulation (EC) 1775/2003 - 2011 focus on transparency, billing	GWG Chairs / Section	Approval	R11-GA-17-05a (<i>Report</i>)
b) Regulatory Aspects of the Gas Ring	GWG Chairs	Update	
c) Enlarged ECRB-PHLG meeting (14.10.2011) – follow up	GWG Chairs / Section	Update	<i>Conclusions</i>
d) Energy Community Gas Forum (21.-22. September 2011)	GWG Chairs / Section	Update	<i>Conclusions</i>
e) EU Gas Regulatory Forum ('Madrid Forum', 26.-27 September 2011) – main results	GWG Chairs / Section		<i>Conclusions</i>
8. Regional Energy Strategy Task Force – set up and activities; report from the first TF meeting in 12.12.2011	Vice Presidency	Discussion	
9. ECRB Work Programme 2012	Section	approval	
10. Update on ongoing ECRB related ECS studies	Section	Information	
11. ECRB Plenary dates 2012	Section	Approval	R11-GA-18-10 (<i>ppt</i>)
12. ECRB President 2012			
a) Applications received	Vice-Presidency	Information	
b) Way forward			
Exceptional extension of term – President Salkic		Approval	R11-GA-18-11.1 (<i>ppt</i>)
Procedural steps December 2011-June 2012		Approval	R11-GA-18-11.1 (<i>ppt</i>)
13. AOB	All		
14. Next meeting	Section	Update	
13:00 End of the Meeting – Lunch			