



35th ECRB Meeting

6 December 2016, 10:00-17:00

Premises of the Greek Regulatory Authority (132 Pireos Street, Athens)

Meeting Schedule

10:00	Start of the Meeting
11:30	Coffee Break
13:00	Lunch Break
15:30	Coffee Break
17:00	End of the Meeting

Draft Agenda

Agenda Topics	Rapporteur / Purpose	Documents
Opening	President	
Agenda of the 35th meeting	President / approval	draft agenda
Minutes of the 34th meeting	President / approval	draft minutes
ACER Developments	Mr Hesselings / information	Presentation Mr Hesselings
Gas		
- Report on compliance with interoperability gas NC	GWG Chair / approval	Draft report
- Report on distribution losses	GWG Chair / approval	Draft report
- update on ongoing WG activities	GWG Chair / information	Presentation Chair
Election of WG (co-)chairs for the period 2017-2018	Plenary / election	Applications
Certification of OST: ECRB Opinion	President / discussion and agreement on written approval	Draft Opinion
Latest Energy Community developments	Secretariat / information	
Regulatory developments in the CPs and Greece since the last ECRB meeting	ECRB members / information	Presentations (5 min each)



Customers & Retail Markets	<ul style="list-style-type: none"> CRM WG Chair / approval CRM WG Chair / agreement on written approval CRM WG Chair / agreement on written approval CRM WG Chair / information 	<ul style="list-style-type: none"> Draft brochure Presentation Chair
Electricity	<ul style="list-style-type: none"> EWG co-Chairs / approval EWG co-Chairs / approval EWG co-Chairs / information 	<ul style="list-style-type: none"> Draft report Draft letter Presentation co-Chairs
ECRB Work Program 2017	presentation	
AOB	all / information, discussion	
2017 meeting dates		