

Coordination Meeting of ECDSO-E

Location: Vienna, Am Hof 4, 5th floor

Time: 3 December 2015 from 10,00 to 17,00 hrs

Registration: 9:00 -10:00

1. Welcome address

2. Opening remarks: Overview about recent (legal) developments in Energy Community with impact on DSOs

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| <ul style="list-style-type: none">✓ Western Balkan 6 Initiative: DSO unbundling as key priority✓ Transparency requirements and data delivery obligations for DSOs (Regulation 543/2013 and Directive 2008/92/EC)✓ Update: Tour de table | 10:15-11:00 | ECS |
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3. Overview about current priority topics for DSOs

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| <ul style="list-style-type: none">✓ Competitive market and related challenges for DSO✓ Investment needs and regulatory approach to WACC and RAB / case study [Montenegro] and ECRB recommendations✓ Future calculation and procurement of grid losses (security of supply)✓ Round table discussion | 11:00-13:00 | Günter Bramböck
Novak Medenica

Christian Todem |
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Explanatory note: this agenda item targets a high level discussion of the current priority topics on DSOs' agendas. Short introductory presentations will provide an introduction into the relevant aspects of the topic and build the ground for short round table discussions to identify priorities for further coordination work within ECDSO-E.

Lunch Break

4. Special focus sessions

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| <ul style="list-style-type: none">✓ Market opening: Preparation and preparedness of DSOs for unbundling✓ Regulation and investments✓ Vulnerable customers and supplier of last resort | 14:00-15:50 | Georg Karagutoff
Sasho Saltirovski
Günter Bramböck |
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Explanatory note: this agenda item targets an in depth discussion of the three sub-items in the format of interactive work sessions. Impulse presentations of the keynote speakers will be followed by an open debate, guided by the session moderator.

5. Follow up [Brainstorming]

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| <ul style="list-style-type: none">✓ Challenges ahead and need for support for DSOs to fulfill their responsibilities✓ Priority issues for SEE DSO SoS WG – coordinated approach✓ Next steps | 15:50 -16:30 | ECS
Albert Doub
ECDSO-E |
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6. Wrap-up and conclusion