

## 40th ECRB Electricity Working Group meeting

Energy Community Secretariat premises – Am Hof 4, 1010 Vienna  
8 February 2017 (9:00h – 18h)

### Meeting Schedule

09:00	Start of meeting
11:00	Coffee Break
13:00	Lunch Break
16:00	Coffee Break
18:00	Closing of meeting

### Draft Agenda

Agenda Topics	Rapporteur / Purpose	Accompanying Documents
<b>1. Welcome</b>		
<ul style="list-style-type: none"> <li>a. Draft Agenda of the 40<sup>th</sup> EWG meeting</li> <li>b. Approval of the conclusions from the 39<sup>th</sup> meeting</li> </ul>	EWG Chair / <b>approval</b>	Agenda 40 <sup>th</sup> EWG Conclusions 39 <sup>th</sup> EWG
<b>2. Report on ongoing Energy Community developments</b> <ul style="list-style-type: none"> <li>a. December PHLG &amp; ECRB meetings</li> <li>b. WB6 process</li> </ul>	ECRB Section / information	PHLG meeting conclusions 35 <sup>th</sup> ECRB meeting conclusions WB6 2nd DA MI PSC Meeting Conclusions
<b>3. Regulatory duties in context with implementation of Infrastructure Regulation 347/2013</b>		
<ul style="list-style-type: none"> <li>a. Principles</li> <li>b. List of 2016 PECE – process development, status and next steps</li> <li>c. Permitting</li> <li>d. CBA</li> <li>e. CBCA</li> <li>f. ECS Explanatory Note</li> </ul>	Mr Balogh and Mr Sijakovic (ECS)	ECS EXPLANATORY NOTES on the Implementation of EU Regulation 347/2013 Regulation 347/2013 – consolidated EnC version
<b>4. TF1 – Wholesale Market Opening</b>		

a. Update on CACM implementation in EU	TF1 Leader / information	
b. Involvement of CP NRAs in the Energy Regulators' Forum (ERF)	TF1 Leader / ECRB Section / discussion	ECRB President Letter to Lord Mogg
c. SEE RAP Roadmap: status quo, activity report, next steps	EWG Chair / discussion	
d. Transparency Monitoring – update of 2016 report: data snapshot timeline, geographical scope of report (EnC CPs, EU MS), deadlines	ECRB Section / discussion	
<b>5. TF2 – Balancing</b>		
a. Electricity Balancing Mechanism in the Energy Community Draft Report	TF2 Leader / discussion / <b>approval</b>	Draft report
b. Way forward regarding TF2 Balancing activity	TF2 Leader / discussion	
<b>6. TF 3 – SEE Market Monitoring</b>		
a. SEEAMMS Regional Administrator's report, software improvement regarding reporting outputs	TF3 Leader / ECRB Section / Mr. Sinclair	
b. Draft SEEAMMS Monitoring Report: bi-annual reporting	TF3 Leader / Mr Sinclair (via Skype connection) / discussion	
c. Draft ECRB Recommendation paper on SEEAMMS Indicator Interpretation	TF3 Leader / Mr Sinclair (via Skype connection) / discussion	
d. ACER MM Report: EnC CPs participation	ECRB Section / discussion	
<b>7. Athens Forum 2017</b> – proposals for agenda items	All / discussion	
<b>8. AOB</b>	All / discussion	
<b>9. Next meeting</b>	Chair	