



30th ECRB Meeting

8 April 2015, 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 30th meeting	President / approval	draft agenda
Minutes of the 29th meeting	President / approval	draft minutes
High Level Reflection Group – ECRB position paper on the Analytical Paper	President , all / discussion	Draft ECRB position paper
Adjustment of ECRB Internal Rules of Procedure	ECRB Vice-President / discussion / approval	ECRB Internal Rules of Procedure – change proposal
ECRB ad-hoc TF investment incentives – draft recommendations	Ad hoc TF Leader / discussion	Draft recommendation
Survey on regulatory independence	ECRB Section / discussion	Draft survey Draft survey
Customers & Retail Markets - update on ongoing WG activities	CRM Chair / information	Presentation
ACER Developments	Mr. Thomadakis ¹ / information	
Electricity - update on ongoing WG activities	EWG co-Chairs / information	Presentation

¹ Nominated representative of ACER in the ECRB.



Gas - update on ongoing WG activities	GWG co-Chairs / information	Presentation
Regulatory developments in the CPs	ECRB members / information	
Recent Energy Community developments	ECS / information	
AOB	all / information, discussion	
Next meeting	ECRB Section / information	