Minutes of the 44th ECRB Meeting

4 December 2019, 09:30-17:30

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

1. Opening

The ECRB President welcomed the ECRB regulatory authorities´ participants as well as Mr Akhundov, representing the regulatory body of Azerbaijan. Mr Pangani also welcomed Director Kopac and thanked the Energy Community Secretariat for the invitation to the ECRB Christmas dinner on 3 December. He further thanked RAE-Greece for hosting the 44th ECRB meeting and confirmed the presence quorum necessary for ECRB decision making.

2. Agenda of the 44th ECRB meeting (approval)

Conclusions / Action Points: the agenda of the 44th ECRB has been agreed with the suggested amendments.

3. Minutes of the 43rd ECRB meeting (approval)

Conclusions / Action Points: The draft minutes have been approved including the suggested changes for upload to the Energy Community website (short version public; long version restricted)

4. Update on regulatory developments in Azerbaijan (information)

[Ref. presentation Mr Akhundov]

Conclusions / Action Points: no conclusion required; agenda item for information.

5. ECRB Internal Rules of Procedure (discussion)

Mrs Grall-Edler introduced a proposal for change of the ECRB Internal Rules of Procedure as discussed in the working groups dealing with a procedure for decision making on working group and Board level.

Conclusions / Action Points: ECRB Section to adjust the ECRB Rules of Procedure and circulate for ECRB approval.

6. Election of the ECRB President 2020-2021 (election)

Conclusions / Action Points: ECRB elected Mr Bislimoski as President for the term of 2020 and 2021 with 10 out of 10 positive votes.

7. Recent ACER developments (information)

[Ref. presentation Mr Hesseling]

Mr Hesseling updated about the recent ACER developments (ref. presentation). Mrs Grall-Edler thanked ACER for the well-established cooperation on joined market monitoring.

Conclusions / Action Points: no conclusion required; agenda item for information.

8. Recent regulatory developments in the Contracting Parties (information)

Conclusions / Action Points: ECRB Section to develop a dedicated section in the ECRB corner of the Energy Community website for publication of MoUs between NRAs subject to their agreement and submission.

9. Recent Energy Community developments (information)

Conclusions / Action Points: no conclusion required; agenda item for information.

10. Customers & Retail Markets Working Group (approval)

[Ref. presentation Mr Zametica]

Mr Zametica provided an overview of the ongoing CRM WG activities.

Conclusions / Action Points: ECRB approved the report on gas and electricity retail markets in the Contracting Parties and agreed on written approval procedure for the draft report on prosumers in the Contracting Parties. ECRB also approved the CRM WG's work program 2020.

11. Electricity Working Group (approval)

[Ref. presentation Mrs Knezevic]

Mrs Knezevic provided an overview of the ongoing EWG activities (ref. presentation) and presented the report on G-charges as well as the proposal for the EWG's work program 2020.

Conclusions / Action Points: ECRB approved the report on G-charges as well as the EWG work program 2020.

12. Gas Working Group (approval)

[Ref. presentation Mrs Stratulat]

Mrs Stratulat updated on recent GWG developments (ref. presentation), the report on compliance with the Energy Community acquis communautaire on gas transparency as well as a joint ECRB-MedReg report on transparency and the proposal for the GWG's work program 2020.

Conclusions / Action Points: ECRB approved the report on compliance with the Energy Community acquis communautaire on gas transparency, the joint ECRB-MedReg report on transparency as well as the GWG work program 2020. ECRB further agreed on written approval for the ECRB gas wholesale market monitoring report and the report on TSO and DSO cooperation.

13. REMIT Working Group (approval)

Mr Radheshi updated on ongoing REMIT working group developments and presented the proposal for a work program of the REMIT WG in 2020.

Conclusions / Action Points: ECRB approved the REMIT WG work program 2020.

14. Application of GASREG Egypt for involvement in ECRB activities (approval)

[Ref. application letter GASREG]

Conclusions / Action Points: ECRB supported accepting GASREG Egypt in the working structures of ECRB for specific agenda items. ECRB Section to prepare a related letter of the President.

15. ECRB Annual Report 2019

Conclusions / Action Points: ECRB agreed on written approval or postponement of approval of the Annual report for the 1st ECRB meeting in 2020.

16. ECRB Work Program 2020

Conclusions / Action Points: ECRB approved its work program 2020.

17. Next meeting

The next meeting will take place on 2 April 2020 in Athens, RAE premises.

Annex – List of Participants

Name	Institution
AKHUNDOV, Samir	AERA – for agenda item: regulatory developments in Azerbaijan
ANICIC, Jelena	REGAGEN
ANOTOVA, Elena	NEURC
BILEN, Yuriy	RAE
BISLIMOSKI, Marko	ERC
CALMAC, Octavian	ANRE
FRAGKOUDAKI, Evi	RAE
GACHECHILADZE, Zviad	GNERC
GRALL-EDLER, Nina	ECS
GUSENBAUER, Vera	E-Control
HARTSTEIN, Ewelina	EC, Vice-Presidency
HESSELING, Dennis	ACER
JANOVA, Arsim	ERO
KNEZEVIC, Milica	EWG chair, REGAGEN
KOPAC, Janez	ECS
KRINSKI, Adam	HEA
LANZA, Salvatore	ARERA
NASHI, Agim	ERE
PAIDAKAKIS, George	RAE
PANGANI, Giorgi	President, GNERC
PROSMITRELLIS, Konstantinos	RAE
RADESHI, Elton	ERE
ROSSODIVITA, Aurora	ARERA
SARAQINI, Astrit	ERO
STEFANOVIC, Nenad	AERS
STRATULAT, Elena	GWG chair, ANRE
SUMBADZE, Nikoloz	GNERC
VELJANOVSKA, Natasha	ERC
ZAMETICA, Edin	CRM WG chair, SERC
ZELJKOVIC, Suad	SERC