21st ECRB Meeting - Summary of Meeting Results Athens, 23 October 2012 – 09:00-13:00	
Topics	**meeting results / conclusions - summary of decisions**
Agenda	The draft agenda has been approved without changes.
Minutes 20th ECRB	The minutes will be circulated for written approval.
Regional Energy Strategy - PECI	A letter of the ECRB President will be sent to the Chairman of the Regional Energy Strategy Task Force (TF) proposing inclusion of the results of the study on regulatory investment incentives (study), commissioned by the Secretariat upon request of the ECRB and finalized in 2010, in phase II of the Regional Energy Strategy.
ECRB Procedures for EnC Implementation of 3rd Package Network Codes	ECRB Procedural Act laying down the ECRB procedures for EnC implementation of 3rd package Network Codes has been adopted
Strengthening Cooperation between ECRB and ACER	The ECRB identified need to strengthen cooperation with ACER / CEER related to the following areas: - Review of network codes / framework guidelines – input to public consultations (see agenda item 6) - Continue cooperation with ACER ERI TF - Improve cooperation with ACER GRI TF (in particular SEE) - Third party exemptions involving EU Member States and EnC Contracting Parties With regard to third party exemptions and the role of the ECRB foreseen under the 3rd package in this respect, the ECRB also noted the need to develop considerations on defining related procedures.
Set Up of ECRB SEE CAO Implementation Group	EWG Chairman and ECRB-Section to develop a proposal for improved structures for discussions between regulators and the SEE CAO PTC concerning SEE CAO PTC related documents that require regulatory approval (e.g. auction rules).
GGP Voltage Quality Monitoring	The ECRB agreed on written approval of the GGP.
EU London Forum	The ECRB expressed its support for the work of the CWG and to the CWG Chairman, including continuation of activities aiming to strengthen cooperation between the EU and EnC regulatory institutions via joint projects and exchange of experience in For a, including the EU Citizen's Energy Forum .
WMO Regional Action Plan	ECRB requested the ECRB SEE WMO RAP co-coordinators to report new developments to the ECRB
Quarterly Reports 8th Region	ECRB requested the EWG to re-discuss a possible solution for reflection of KOSTT in the Quarterly Reports and report to the next ECRB.

Annex 1: Agenda

(min.)	Topics	Rapporteur	Purpose	Relevant Documents
5	**1. Agenda of the 21th ECRB Meeting**	President	Approval	Draft Agenda
5	**2. Minutes of the 20th ECRB Meeting**	President	Approval	Draft Minutes
20	**3. Regional Energy Strategy and Security of Supply** a. Update on Ongoing Activities b. ECRB input to Energy Strategy	Chair Strategy TF President	Information Approval	Conclusions SoS Coordination Group 17.10. Letter ECRB President to Strategy TF Chair
10	**4. ACER Developments –** Update	Mr. Thomadakis[1]	Information	
20	**5. ECRB Procedure for Energy Community Implementation of 3rd package Network Codes**	President	Approval	Draft ECRB Procedural Act Cover Note PHLG Procedural Act 01/2012 MC decision 10/2011
30	**6. Strengthening the Cooperation between ECRB and ACER** – Report on the Ad Hoc Meeting 27.9.2012	President	Discussion	EC Staff Working Document Summary meeting 27.9. Slides 27.9. Inputs AEEG, AERS, CWG Chair, EWG Chair, ERO, NERC ACER WP 2013 CEER WP 2013
20	**7. SEE CAO** a. Project Update	Section	Information	Letter SEE CAO PTC to PHLG and MC; PHLG conclusions
	b. Set Up CAO IG	Section	Discussion	Letter ECRB President; Reply SEE CAO Project Team Company
15	**8. Customers** a. GGP VQM – Agreement on ECRB Written Approval	CWG Chair	Approval	
	b. Update on Ongoing Activities	CWG Chair	Update	
40 (10 for (c))	**9. Electricity** a. SEE RAP WMO - Progress Report, Next Steps b. Update on Ongoing Activities c. The Italian Energy Markets Operator *Gestore Servizi Energetici* (GME)	Coordinators EWG Chair AEEG	Update Update	Letter ECRB President to ENTSO-E Coordinator
15	**10. Gas** a. Update on Ongoing Activities b. Report from the Energy Community Gas Forum c. Report from the EU Gas Forum	GWG Chairs GWG Chairs ECRB Section	Update	Conclusions Energy Community Gas Forum Conclusions EU Gas Forum
10	**11. AOB** a. Energy Community Reimbursement Rules b. Others	Secretariat All	Update	Conclusions MC Energy Community Reimbursement Rules
5	**12. Next meeting**	Section	Update	

[1] Nominated representative of ACER in the ECRB.

Annex 2: List of Participants

Name	Institution
ALAIMO, Stefano	Gestore Servici Energetici
BAKIJU, Ruhi	ERC
BISLIMOSKI, Marko	ERC
BOZGO, Shkelqim	President
GRALL, Nina	ECS
HALIMI, Enver	ERO
JUREKOVIC, Tomislav	HERA
KABASHI, Perparim	ERO
LANGEDER, Gerhard	E-Control
LANZA, Salvatore	AEEG
MARTINOVIC, Dragutin	REGAGEN
MINELLI, Christian	AEEG
POZSGAI, Peter	Vice-President / DG ENER
RADOVANOVIC, Nikola	AERS
RAILLON, Philippe	CRE
RAJIC, Zeljko	GERA
RUDENKO, Galyna	NERC
SALKIC, Mirsad	SERC
STEFANOVIC, Nenad	AERS / EWG Chairman
THOMADAKIS, Michael	RAE
ZAMETICA, Edin	SERC / CWG Chairman