18th ECRB Meeting - Summary of Meeting Results 15 December 2011 (09:00 – 13:00) - Premises Greek Regulatory Authority (Athens/Greece)	
Agenda Topics	**Meeting results / conclusions**
1. Opening a) **Agenda of the 18th ECRB meeting** b) **EBRD experience in the region and work with regulators**	a) The draft agenda has been approved with the proposed agenda item re-arrangement b) Mr. Puliti expressed its appreciation for the Energy Community process and efforts of all stakeholders involved in making progress. Mr. Puliti stressed the crucial role of the ECRB in this relation. He also underlined that regulators will have to continue playing a key responsibility in mastering the challenges ahead. In his update on EBRD's experience in the region and work with regulators Mr. Politi, in particular, also referred to the importance of gasification and provided some examples of support provide by EBRD
2. Minutes of the 17th ECRB meeting	With a view to ensuring utmost efficiency of the ECRB meetings, the ECRB agreed that the minutes should be distributed respecting the deadlines set by the Rules of Procedure and that comments on the draft minutes shall be sent in writing before the ECRB meeting. As regards agenda item 3b, conclusion bullet point one[1] the ECRB clarified its understanding that the wording "jointly shared" does not suggest alternating participation at the ACER ERI TF meetings by the EWG Chair and an ECRB Section representative but that the EWG Chair should participate in all ACER ERI TF meetings and ECRB Section representatives would participate in addition (if). Reimbursement by the ECS remains subject to budget availability and positive confirmation by the ECS Directors. **ACTION POINTS**: - ECRB Section to circulate minutes of the last ECRB meeting within 15 working days of the meeting and, for reminding on the need to send comments on the draft minutes in writing before the ECRB meeting, also together with the invitation for the next ECRB meeting including a request for comments on the minutes in writing before the next ECRB meeting.
3. Results of the 9th Ministerial Council (6 Oct 2011)	no decision required, for update only

[1] "The ECRB agreed on the participation of 8th Region representatives in ACER's ERI coordination activities. The related participation shall be jointly shared between the ECRB-Section and EWG Chairman".

4. Customers a) Report on gas billing practices in the Energy Community b) Update of 2010 report on electricity billing practices in the Energy Community c) Vulnerable customers assessment paper d) Benchmarking report on quality of service regulation – Energy Community input to CEER benchmarking activity 2011 e) Complaint handling status review f) Study on smart meter roll out (guidelines) / Study on quality of service regulation (guidelines for good practice)	a), b) Tthe report has been approved without modifications. **ACTION POINT**: ECRB Section to upload final report to the ECRB website c) The assessment paper has been approved with the amendment suggested by Mr. Burgos and the additional information for Greece. **ACTION POINT**: ECRB Section to include the agreed amendments in the assessment paper and upload final version to the ECRB website. d) The ECRB welcomed the benchmarking report and, in particular also the joint work with CEER. The ECRB supported making available some printed versions of the final benchmarking report and invited the Secretariat to consider the possibilities for co-financing, to the extent requested by CEER and feasible within the limits of the EnC budget. e) The complaint handling status review has been approved. **ACTION POINT**: ECRB Section to upload final complaint handling status review to the ECRB website. f) no conclusions required, for update.

5. Electricity a) Report on Regulatory Role related to RES b) SEE RAP - amendment on Moldova and Ukraine; - Quarterly ACER reporting – proposed procedure - results PHLG June and October 2011 c) Market Monitoring Guidelines – reply to EFET	a) The report has been approved without modifications. **ACTION POINT**: ECRB Section to upload report to the ECRB website. b) The ECRB took note of the request by ANRE and NERC to adjust the RAP related to the technical possibilities of their markets but decided to take a final decision only based on the final results and recommendations of the SEE WMO study's update for Moldova and Ukraine. The ECRB agreed on 1. Preparing quarterly reports on the development of the 8th Region with respect to the elements of the ACER report template 2. Publishing the reports as annex to ACER's quarterly reports on the 7 EU electricity regions 3. Using ACER's reporting template but adjusting it to the 8th region's specificities as proposed by the EWG 4. Approving the individual reports by written procedure **ACTION POINT**: EWG to agree on final template for the 8th Region for ECRB approval. With reference to its related conclusion of the 17th ECRB meeting, the ECRB re-called that the final decision on the ECRB coordinator will be only taken after ENTSO-E will have appointed its coordinator. Once the ENTSO-E coordinator was appointed, the ECRB President and Vice-President shall circulate their proposal for an ECRB coordinator to the ECRB members for written approval. The President and Vice-Presidency shall thereby pay due attention to the conclusions of the 17th ECRB meeting (agenda item 3b). **ACTION POINTS**: 1. ECRB Section to inform Presidency and Vice Presidency about the ENTSO-E coordinator designation, once available. 2. Based on (1), ECRB President and Vice-President to circulate their proposal for an ECRB coordinator to the ECRB members for written approval. c) The reply letter to EFET has been approved without modifications. **ACTION POINT**: ECRB Section to circulate letter to EFET.
6. SEE CAO (Project Team)	No conclusions required, for update.

7. Gas a) Compliance with Regulation (EC) 1775/2003 - 2011 focus on transparency, billing b) Regulatory Aspects of the Gas Ring c) Enlarged ECRB-PHLG meeting (14.10.2011) – follow up d) Energy Community Gas Forum (21.-22. September 2011) e) EU Gas Regulatory Forum ('Madrid Forum', 26.-27 September 2011) – main results	a) The report has been approved without modifications. **ACTION POINT**: ECRB Section to upload final report to the ECRB website. b) The ECRB welcomed the study as useful input to the discussions on gasification and realization of the Gas Ring. c), d), e) No conclusions required, for update
8. Regional Energy Strategy Task Force – set up and activities; report from the first TF meeting in 12.12.2011	The ECRB urged all regulators to actively contribute to the strategy development and invited the Secretariat to ensure adequate involvement and information to the regulators via the ECRB.
9. ECRB Work Programme 2012	ECRB Section to circulate the ECRB WP 2012 for written comments and approval.
10. Update on ongoing ECRB related ECS studies	*see agenda item 4f and 7b*
11. ECRB Plenary dates 2012	The proposed ECRB meeting dates 2012 have been approved as follows: 28.3.; 27.6. (back to back to the Athens Forum); 17.10.; 12.12. **ACTION POINT**: ECRB Section to put meeting dates online
12. ECRB President 2012 a) Applications received b) Way forward Exceptional extension of term – President Salkic Procedural steps December 2011-June 2012	The ECRB agreed on extending the term of the current ECRB President for up to 6 months **ACTION POINTS:** ECRB Section to send a new call for nominations upon deadline agreement with the Vice Presidency.
13. AOB	-
14. Next meeting	The next ECRB will take place on 28 March 2012 in Athens.