# FINAL AGENDA, 17th ECRB Meeting

**21 June 2011 - 09:00 – 12:00**

Premises Greek Regulatory Authority, RAE - Pireos 132, Athens (Greece)

## Welcome Coffee

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>08:30</td>
<td>Welcome Coffee</td>
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</tbody>
</table>

## Start of the Meeting

### Agenda Topics

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Topics</th>
<th>Responsible rapporteur</th>
<th>Purpose</th>
<th>Relevant documents</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00</td>
<td><strong>1. Agenda of the 17th ECRB meeting</strong></td>
<td>President</td>
<td>Approval</td>
<td>R11-GA-17-01 (Draft Agenda)</td>
</tr>
<tr>
<td>09:05</td>
<td><strong>2. Minutes of the 16th ECRB meeting</strong></td>
<td>President</td>
<td>Approval</td>
<td>R11-GA-17-02 (Draft Minutes)</td>
</tr>
<tr>
<td>09:10</td>
<td><strong>3. Electricity</strong></td>
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<tr>
<td></td>
<td>a) 2011 Deliverables Under Development – Status Quo</td>
<td>EWG Chair</td>
<td>Update</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Section</td>
<td></td>
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<tr>
<td></td>
<td>b) Regional Action Plan for Wholesale Market Opening</td>
<td>EWG Chair</td>
<td>Approval</td>
<td>R11-GA-17-04b (Draft Action Plan)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>All Section</td>
<td>Information</td>
<td></td>
</tr>
<tr>
<td>09:40</td>
<td>c) Market Monitoring Guidelines</td>
<td>EWG Chair</td>
<td>Discussion</td>
<td>Consultation Feedback EFET</td>
</tr>
<tr>
<td>09:40</td>
<td><strong>4. Customers</strong></td>
<td>CWG Chair</td>
<td>Update</td>
<td></td>
</tr>
<tr>
<td></td>
<td>a) 2011 Deliverables Under Development – Status Quo</td>
<td>CWG Chair</td>
<td>Update</td>
<td></td>
</tr>
<tr>
<td>09:40</td>
<td>b) 2009 ECRB Assessment Paper on Vulnerable Household Customers – Corrigendum</td>
<td>CWG Chair</td>
<td>Approval</td>
<td>R11-GA-17-03b (Draft Corrigendum)</td>
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<tr>
<td></td>
<td><strong>5. Gas</strong></td>
<td>Section</td>
<td>Update</td>
<td></td>
</tr>
<tr>
<td>10:15</td>
<td>a) 2011 Deliverables Under Development – Status Quo</td>
<td>GWG Chair</td>
<td>Update</td>
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</tr>
<tr>
<td>10:40</td>
<td>b) Regulatory Aspects of the Gas Ring – Terms of Reference for Consultancy Support</td>
<td>Section</td>
<td>Approval</td>
<td>R11-GA-17-05b (Draft ToR)</td>
</tr>
<tr>
<td>10:40</td>
<td><strong>6. SEE CAO</strong> (Project Team)</td>
<td>Section / IG Chair</td>
<td>Update</td>
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Energy Community Regulatory Board – ECRB
<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>10:55</td>
<td><strong>7. AOB</strong></td>
<td>All</td>
</tr>
<tr>
<td>11:05</td>
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<tr>
<td>11:15</td>
<td><strong>8. Next meeting</strong></td>
<td>Section Update</td>
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<tr>
<td>12:00</td>
<td><strong>End of the Meeting</strong></td>
<td>Lunch</td>
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