Public Minutes of the 30th ECRB Meeting

8 April 2015, 10:00-17:00

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

1. Agenda of the 30th ECRB meeting (approval)

Conclusions / Action Points: The draft agenda has been approved for uploading to the Energy Community website.

2. Minutes of the 29th ECRB meeting (approval)

Conclusions / Action Points: The draft minutes have been approved including adjustments requested the Vice-Presidency; a conclusions summary shall be uploaded to the Energy Community website.

3. High Level Reflection Group – ECRB draft position on the Analytical Paper (discussion)

Conclusions / Action Points: EC to coordinate EU position on the draft position paper and communicate to ECRB members (expected mid May 2015); ECRB to approve a final position paper including the EU position in written procedure (envisaged before June PHLG meeting); final position paper to be presented to June PHLG meeting.

ECRB President to address ACER Director Pototschnig with a letter communicating the final ECRB position paper and invite for discussion of cooperation details (ref. Annex of the draft position paper as separate document).

4. Adjustment of ECRB Internal Rules of Procedure (approval)

Conclusions / Action Points: the ECRB approved the following changes to the ECRB Internal Rules of Procedure: extension of the President's term to 2 years (renewable once; Article 3.10); introduction of voting requirements for dismissal of the President (new Article 3.12): a provision allowing Working Groups to refrain from designating a Deputy Chair in case co- Working Group Chairpersons are appointed (new Article 7.13).

Adjusted ECRB Internal Rules of Procedure to be published on the Energy Community website

5. ECRB ad hoc investment incentives (discussion)

Conclusions / Action Points:

- ECRB Section to circulate the draft report for final review and approval and afterwards publish the final report on the Energy Community website.
- ECRB to consider a review of the implementation level of the report's recommendation on national level for its 2016 Work Program.

6. Study on regulatory independence (discussion)

Conclusions / Action Points: ECRB Section to circulate the draft report for ECRB review.

7. Update on recent ACER developments (information)

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

8. Customer & Retail Markets (information)

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

9. Electricity (information)

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

10. Gas (information)

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

11. Update on recent regulatory developments in the Contracting Parties (information)

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

12. Update on recent Energy Community developments (information)

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

13. Next meeting

The next meeting will take place on 30 September 2015 in Athens. Back to back a 2nd joint ECRB-MedReg Roundtable will be held on 29 September 2015 in Athens.

List of Participants

Name	Institution
ANICIC, Jelena	REGAGEN
BISLIMOSKI, Marko	ERC
CIOFFO, Vincenzo	GWG co-chair; AEEGSI
GRALL, Nina	ECS
GURBA, Bartek	Vice Presidency
HALIMI, Enver	ERO
LANGEDER, Gerhard	E-Control
LANZA, Salvio	EWG co-Chair; AEEGSI
HADZIBABIC, Ljiljana	AERS
SARDI, Katerina	RAE
PRELEVIC, Branislav	ECRB President
PROKOFJEVA, Inga	ECS
SALKIC, Mirsad	SERC
SARDI, Katerina	RAE
STEFANOVIC, Nenad	EWG co-Chair
THOMADAKIS, Michael	ACER representative in ECRB
ZAMETICA, Edin	CRM WG Chair