



41st ECRB Meeting

5 December 2018, 09:00-17:00

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

Meeting Schedule

09:00	Start of the Meeting
11:00	Coffee Break
13:00	Lunch Break
15:30	Coffee Break
17:00	End of the Meeting

Draft Agenda

Agenda Topics	Rapporteur / Purpose	Documents
Opening	President	
Agenda of the 41st meeting	President / approval	draft agenda
Minutes of the 40th meeting	President / approval	draft minutes
Regulatory developments in Azerbaijan	Tariff Council of Azerbaijan / information	
Cooperation Agreement of Regional Regulatory Bodies	President / approval	Draft agreement
ACER Developments	Mr Hesselting / information	Presentation Mr Hesselting
Regulatory developments in the CPs since the last ECRB meeting	ECRB members / information	Presentations of ECRB members [max 5' per CP]
Latest Energy Community developments	Vice-Presidency / Secretariat / information	
Outlook: new ECRB duties on the horizon		
1. Stemming from gas and electricity network codes	ECRB Section / information	Duties overview
2. Stemming from REMIT		
Customers		
1. Market monitoring report on the functioning of gas and electricity retail markets in the	[1,2]: Mr Zametica / approval	Ad1: Draft report



<p>Contracting Parties</p> <ol style="list-style-type: none"> 2. Market Monitoring Capacities and Procedures of Energy Community Regulatory Authorities 3. Survey of distribution tariff methodology in electricity and gas 4. ECRB-MedReg status review on complaint handling 5. CRM WG Work Program 2019 	<p>[3, 4]: Mr Zametica / agreement on written approval</p> <p>[5]: Mr Zametica / presentation</p>	<p>Ad 2: Draft report</p> <p>Ad 5: Draft Work Program</p>
<p>Electricity</p> <ol style="list-style-type: none"> 1. Coordinated regulatory input to WB6 DAMI: NEMO designation proposal 2. Report on trading activities in forward markets 3. Report on intraday markets in the Contracting Parties 4. Report on balancing market development plans in the Contracting Parties 5. Analysis of imbalance price formation in the Contracting Parties 6. Market monitoring report on the development of electricity wholesale markets in the Contracting Parties 7. Bi-annual SEE market monitoring report 8. EWG Work Program 2019 	<p>[1 - 5]: Mr Stefanovic / agreement on written approval</p> <p>[6, 7]: Mr Stefanovic / approval</p> <p>[8]: Mr Stefanovic / presentation</p>	<p>Ad 6: Draft report</p> <p>Ad 7: Draft report</p> <p>Ad 8: Draft Work Program</p>
<p>Gas</p> <ol style="list-style-type: none"> 1. Market monitoring report on the development of gas wholesale markets in the Contracting Parties 2. Report on compliance with the gas transparency requirements in the Contracting Parties 3. Analytical paper on the level of Contracting Parties' gas market alignment with the Balancing Network Code¹ 4. GWG Work Program 2019 	<p>[2]: Mrs Stratulat / approval</p> <p>[1, 3] Mrs Stratulat / agreement on written approval</p> <p>[4] Mrs Stratulat / presentation</p>	<p>Ad 2: Draft report</p> <p>Ad 4: Draft Work Program</p>
<p>ECRB Work Program 2019</p>	<p>President / approval</p>	<p>Draft Work Program</p>
<p>Election of ECRB Working Group chairs 2019-2020</p> <ul style="list-style-type: none"> - Presentation by candidates - Election procedure 	<p>ECRB members</p>	<p>Candidatures</p> <p>ECRB Internal Rules of Procedure</p>
<p>AOB</p> <ul style="list-style-type: none"> - Regulatory School Program 1st half 2019 	<p>ECRB Section / information</p>	<p>Training Program</p>
<p>Next meeting</p> <ul style="list-style-type: none"> - Meeting dates 2019 	<p>ECRB Section / agreement</p>	

¹ Regulation 2014/312