Minutes

Extraordinary ECRB Meeting

5 June 2024, 10:00 – 15:30 EET (09:00 – 16:30 CET)

Premises of the Greek Regulatory Authority for Energy, Waste and Water (132 Pireos Avenue, Athens) and online

1. Opening

The ECRB President, Mr. Marko Bislimoski, welcomed the meeting participants and invited Mr. Andras Hujber to take over the ECRB President election process, in his capacity to represent the Vice-Presidency.

2. Election of the ECRB President

Mr. Hujber confirmed the two-third presence quorum needed for election, as the representatives of all ECRB Members attended the meeting. He informed participants that within the open deadline the following applications have been received:

- Mr. Petrit Ahmeti, Chairman of the Board of Commissioners, ERE, Albania
- Mr. Ymer Fejzullahu, Chairman of the Board, ERO, Kosovo*
- Mr. Dejan Popovic, President of the Council, AERS, Serbia
- Mr. Alexei Taran, Member of the Administration Council (Director), ANRE, Moldova, and
- Mr. Valerii Tarasiuk, Chairman, NEURC, Ukraine.

He invited the candidates to briefly present their motivation and visions for the ECRB performance in the upcoming period.

After the candidates' presentations, Mr. Hujber pointed out that the voting rounds would be repeated under the existing ECRB Rules of Procedure until the ECRB elects the new ECRB President, as also agreed at the 57th ECRB Meeting on 17 April 2024.

Mr. Hujber invited ECRB members to cast their votes by filling in the ballots distributed by Mr. Marsenic. He stated that the votes would be counted by the Vice-Presidency, ECRB Unit and the representative of E-Control. He also said that the European Commission would not cast its vote.

Despite the agreement at the 57th ECRB Meeting on 17 April 2024, Mr. Popovic, the President of AERS Council, stated that since all of the ECRB members are aware that the ECRB Rules of Procedure have deficiencies, the mandate of the current President should be extended so as the ECRB Rules of Procedure could be amended.

Similarly, Mr. Zametica from SERC emphasized the importance of the continuity of the ECRB's activities, expecting that the ECRB President will be elected. According to Mr. Zametica, if it clear that no candidate can get the required number of votes, in accordance with the rules, it is possible to make a decision to extend the mandate of Mr. Bislimoski for additional six months so as the ECRB Rules of Procedure could

be amended. The third option is for a representative of the European Commission, as Vice-president, to head the ECRB until the election of the President.

Mr. Hujber stated, while pointing again to the complex validation process at EU level, that it would take too much time to amend the Rules. Mr. Popovic stated that he protests against Mr. Hujber's one-to-one discussions with some ECRB members in the lobby between the voting rounds. Mr. Popovic stated that it represents the interference in the voting process. Mr. Hujber replied that he did not agree with that and that he was only exploring the flexibility of the ECRB members in his role as Vice-President and when doing so he acts in his unifying role.

ECRB Members voted in seven rounds until one candidate reached the required two-third majority.

Voting result: Mr. Ymer Fejzullahu, Chairman of the Board, ERO, Kosovo* was elected to be ECRB President for the period 5 June 2024- 5 June 2026.

The ECRB thanked Mr. Marko Bislimoski for successfully leading the institution in the previous four and a half years.

Annex – List of Participants

Name	Institution
AHMETI, Petrit	ERE
ANICIC, Jelena	REGAGEN
BILEN, Yuriy	RAAEY
BISLIMOSKI, Marko	President, ERC
BUCAJ, Gani	ERO
FEJZULLAHU, Ymer	ERO
HUJBER, Andras	European Commission
JOVANOVIC, Natalija	AERS
JURIS, Andrej	ECS
LOIZOS, George	RAAEY
MARSENIC, Branislava	ECS
MILEKIC, Branislava	SERC
NGUYEN-VIET, Viktoria	MEKH
POPOVIC, Dejan	AERS
PREINSTORFER, Dietmar	E-Control
PROSMITRELLIS, Konstantinos	RAAEY
RADHESHI, Elton	REMIT WG Chair, ERE
SUMBADZE, Nikoloz	GNERC
TARAN, Alexei	ANRE
TARASIUK, Valerii	NEURC
VILIC, Daniela	E-CONTROL
VUKCEVIC, Miroslav	REGAGEN
ZAMETICA, Edin	CRM WG chair, SERC
Online participants	
LIEGMANN, Jacek	European Commission