Minutes of the 40th ECRB Meeting

4 October 2018, 10:00-17:00

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

1. Opening

The ECRB President welcomed the regulatory authorities´ participants) at an ECRB meeting and congratulated Mr Marko Bislimoski for this appointment as President of ERC. Mr Pangani thanked RAE-Greece for the ECRB dinner invitation and for hosting the 40th ECRB meeting.

The ECRB President confirmed the presence quorum necessary for ECRB decision making.

Mr Manolkidis welcomed the ECRB members on behalf of the host.

2. Agenda of the 40th ECRB meeting (approval)

Conclusions / Action Points: The draft agenda has been approved for upload to the Energy Community website including the suggested changes.

3. Minutes of the 39th ECRB meeting (approval)

Conclusions / Action Points: The draft minutes have been approved including the suggested changes for upload to the Energy Community website (short version public; long version restricted)

4. Outlook ECRB activities 2019 (discussion)

Mrs Grall presented an overview of possible new ECRB activities.

Conclusions / Action Points: The following activities shall be included in the ERCB Work Program (among other working group and cross-sectoral activities):

- joint workshop(s) ECRB-ACER on Regulation1222/2015 (CACM);
- trilateral workshop of ECRB, CEER and MEDREG on customer and retail market topics;
- the establishment of a REMIT Working Group;
- the co-organisation of future annual regulatory workshops under the Eastern Partnership program together with the European Commission and CEER.

5. Cooperation agreement of regulatory bodies (discussion)

Mrs Grall introduced the proposal for a signature of a cooperation agreement between ECRB, CEER and MEDREG building on previous cooperation related to knowledge transfer, joint workshops and joint deliverables.

Conclusions / Action Points: ECRB agreed on launching negotiations with CEER and MEDREG on signature of a cooperation agreement.

6. ACER developments (information)

Mr Hesseling updated the participants about recent ACER and EU gas and electricity market developments (ref. presentation).

Conclusions / Action Points: No conclusion required.

7. Recent regulatory developments in the Contracting Parties (information)

Conclusions / Action Points: No conclusion required.

8. Recent Energy Community developments (information)

Mrs Grall updated on ongoing Energy Community developments, namely:

- Adoption of two additional gas network codes;
- Adoption of REMIT;
- Treaty reforms.

Conclusions / Action Points: Contracting Parties' regulators to complete the questionnaire on comparable unit investment costs.

9. Customers & Retail Markets Working Group (information)

Mr Zametica provided an overview of the ongoing CRM WG activities.

Conclusions / Action Points: No conclusion required.

10. Electricity Working Group (information)

Mr Stefanovic updated on recent EWG developments.

Conclusions / Action Points: No conclusion required.

11. Gas Working Group (information)

Mrs Stratulat updated on recent GWG developments.

Conclusions / Action Points: no conclusion required.

12. AOB

Conclusions / Action Points: ECRB agreed on establishing closer cooperation with the regulatory body of Azerbaijan and invited the ECRB President to send an invitation to the Azeri regulatory body to present recent regulatory and energy market reforms to the December 2018 ECRB meeting.

13. Next meeting

The next meeting will take place on 5 December 2018 in Athens.

Annex – List of Participants

Name	Institution
ANICIC, Jelena	REGAGEN
ANOTOVA, Elena	NEURC
AJVAZI, Afrim	ERO
BISLIMOSKI, Marko	ERC
CWETSCH, Adam	Vice-Presidency
FRAGOUDAKI, Evi	RAE
GACHECHILADZE, Zviad	GNERC
GALANTE, Maria Teresa	ARERA
GRALL-EDLER, Nina	ECS
GUSENBAUER, Vera	E-Control
HESSELING, Dennis	ACER
KARAKATSANI, Nektaria	RAE
LANZA, Salvatore	ARERA
MANOLKIDIS, Sotirios	RAE
NASHI, Agim	ERE
NIKAJ, Ela	ERE
PAIDAKAKIS, George	RAE
PANGANI, Giorgi	GNERC
POPOVIC, Dejan	AERS
STRATULAT, Elena	GWG chair, ANRE
STEFANOVIC, Nenad	EWG chair, AERS
STRATULAT, Elena	GWG chair
VELJANOVSKA, Natasha	ERC
ZAMETICA, Edin	CRM WG chair