# Minutes of the 33rd ECRB Meeting

19 April 2016, 10:00-17:00

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

Chaired by ECRB President Branislav Prelević

| Agenda item | Conclusions |
|---|---|
| Opening | ECRB President Branislav Prelević welcomed the ECRB members from the Contracting Parties' (CP) and EU regulators; Mr Dennis Hesseling, representing ACER; as well as Mr Bartek Gurba and Mr Oliver Koch representing the Vice-Presidency (via telephone conference connection). Mr Prelevic also welcomed new ECRB participants of ANRE, ERO and RAE and thanked the Greek Regulatory Authority for hosting the meeting.<br>The President confirmed the presence quorum necessary for ECRB decision making.<br>In his capacity as RAE Vice-President, Mr Sotirios Manolkidis welcomed the ECRB members at the premises of the Greek regulator. |
| Agenda 33rd ECRB | The draft agenda has been approved |
| Minutes 32nd ECRB | The draft minutes have been approved; a short version listing conclusions shall be made publically available at the Energy Community website |
| Latest EnC developments | Mrs Grall updated on the latest Energy Community developments [ref. presentation N. Grall], in particular also related to the Western Balkan 6 and CESEC processes as well as on the prospects of implementing Regulation 1222/2015 ("CACM Regulation") in the CPs.<br>ECRB agreed to either address SEE CAO as part of the Athens Forum agenda or alternatively by letter of the ECRB President as regards plans of expanding its activities, in particular in context with the CACM Regulation and Western Balkan 6 process. |
| Recent regulatory developments | Updates on recent regulatory developments were provided by regulators of: Albania; Bosnia and Herzegovina; FYR of Macedonia; Greece, Kosovo*, Moldova; Montenegro; Serbia; and Ukraine [ref. presentations]. |
| Recent ACER developments | The ECRB President welcomed Mr Dennis Hesseling, Head of Gas Department at ACER, as ACER representative to the 33rd ECRB meeting, as designated by the ACER Director. Mr Hesseling welcomed the opportunity for exchange of knowledge and market development. Mr Hesseling updated the participants on recent ACER developments [ref. presentation D. Hesseling]. |
| Customer & Retail Markets WG | ECRB approved the Market Monitoring Report on gas and electricity retail markets in the CPs and the report on ADR in the CPs. The ECRB further agreed on written approval of the report on retail market entry barriers and the benchmarking report on quality of electricity supply.<br>[ref. presentation CRM WG Chair E. Zametica] |

# Conclusions

| | |
|---|---|
| Electricity WG | ECRB approved the Market Monitoring Report on electricity wholesale markets in the CPs as well as the electricity balancing market survey (later for ECRB internal use only).<br>[ref. presentation EWG co-Chairs S. Lanza and N. Stefanović] |
| Gas WG | ECRB approved the Market Monitoring Report on gas wholesale markets in the CPs as well as the survey on CP compliance with transparency requirements under the gas acquis.<br>[ref. presentation GWG Chair N Vističa] |
| 3rd ECRB-MedReg Roundtable | The ECRB discussed topics of interest for the 3rd ECRB-MedReg Roundtable to be organized on 27 September 2016 (Athens) and agreed on: (a) NRA independence; and (b) regional electricity market – concepts and discussion status under the acquis and the Union for the Mediterranean.<br>ECRB Section to follow up on the development of an agenda for the 3rd ECRB-MedReg Roundtable with the MedReg Secretariat. |
| Next meeting | The next ECRB will take place on 28 September back to back to the 3rd ECRB-MedReg Roundtable on 27 September 2016, both taking place in Athens. |

**Annex – List of Participants**

| Name | Institution |
|---|---|
| ANICIC, Jelena | REGAGEN |
| BISLIMOSKI, Marko | ERC |
| FRAGOUDAKI, Evi | RAE |
| GRALL, Nina | ECS |
| HALIMI, Enver | ERO |
| HESSELING, Dennis | ACER |
| JANOVA, Arsim | ERO |
| KARAKATSANI, Nektaria | RAE |
| LANGEDER, Gerhard | E-Control |
| LANZA, Salvio | EWG co-Chair; AEEGSI |
| LUNGO, Octavian | ANRE |
| MAKSIMOVIC, Petar | AERS |
| MANOLKIDIS, Sotiros (partly) | RAE |
| NASHI, Agim | ERE |
| PANOUSOPOULOS, Vasileios | RAE |
| PRELEVIC, Branislav | ECRB President |
| SALKIC, Mirsad | SERC |
| STEFANOVIC, Nenad | EWG co-Chair |
| TSAPLIN, Valerii | NEURC |
| TUSEVLJAK, Milorad | SERC |
| VISTICA, Nikola | GWG Chair |
| ZAMETICA, Edin | CRM WG Chair |
| | |
| Via teleconference | |
| AIOLO, Eero (on CRM WG related topics) | DG ENER |
| GURBA, Bartek | ECRB Vice-Presidency |
| KOCH, Oliver | DG ENER |