Conclusions

Minutes of the 34th ECRB Meeting

28 September 2016, 10:00-17:00

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

1. Opening

ECRB President Branislav Prelevic welcomed the ECRB members as well as Mr Dennis Hesseling, representing ACER. Mr Prelevic also welcomed new ECRB participants of RAE (Greece), E-Control (Austria), CRE (France), NEURC (Ukraine) and thanked the Greek Regulatory Authority for hosting the meeting.

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

2. Agenda of the 34th ECRB meeting (approval)

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

3. Minutes of the 33rd ECRB meeting (approval)

Conclusions / Action Points: The draft minutes have been approved for publication on the Energy Community website (short version).

4. Procedural Act on development of ECRB Opinions under Regulation 347/2013 (approval)

Conclusions / Action Points: ECRB approved a Procedural Act on development of ECRB Opinions under Regulation 347/2013. Procedural Act to be published on the Energy Community website.

5. Latest Energy Community (information)

Conclusions / Action Points: Mrs Grall updated on the latest Energy Community developments, namely: the Western Balkan 6 process; the CESEC process; gas network code implementation; and Projects of Energy Community Interest. No conclusion required, information item.

6. Latest regulatory developments in the CPs (information)

Conclusions / Action Points: Participants updated on recent regulatory developments. No conclusion required.

7. ACER developments (information)

Conclusions / Action Points: Mr Hesseling updated the participants about recent ACER and EU gas and electricity market developments. No conclusion required.

8. Customer & Retail Markets (information)

Conclusions / Action Points: Mr Zametica updated on recent CRM WG developments. No conclusion required.

9. Electricity (information)

Conclusions / Action Points: Mr Stefanovic updated on the recent EWG developments. No conclusion required.

10. Gas (information)

Conclusions / Action Points: Mrs Dyatlovska updated on the recent GWG developments. No conclusion required.

11. Next meetings

The next ECRB meeting will take place on 6 December 2016 in Athens.

Annex – List of Participants

Name	Institution
ANICIC, Jelena	REGAGEN
BISLIMOSKI, Marko	ERC
CIOBANU, Sergiu	ANRE
GALANTE, Maria Teresa	AEEGSI
GRAVIER, Amelie	CRE
GUSENBAUER, Vera	E-Control
HESSELING, Dennis	ACER
KRYVONOH, Tetiana	GWG Deputy-chair
LANZA, Salvio	EWG co-Chair; AEEGSI
MAKSIMOVIC, Petar	AERS
MILASINOVIC, Slobodanka	SERC
PANOUSOPOULOS, Vasileios	RAE
PRELEVIC, Branislav	ECRB President
STEFANOVIC, Nenad	EWG co-Chair
TSAPLIN, Valerii	NEURC
ZAMETICA, Edin	CRM WG Chair