FINAL MINUTES OF THE 14th ECRB MEETING

Vienna, 29 June 2010, 13:00 – 16:30

Hotel Regina - Vienna

Agenda item		Decision/Agreed Action
1	**Agenda 14th ECRB**	The draft agenda of the 14th ECRB meeting has been approved without changes. ECRB-Section to upload approved agenda to the ECRB website.
2	**Minutes 13th ECRB**	The minutes of the 13th ECRB meeting have been approved without changes. The minutes of the 13th ECRB meeting have been approved without changes. ECRB-Section to upload summary table of conclusions to the public area of the ECRB website.
3	**SEE CAO** **a. Update SEE CAO IG** **b. Update CAO Steering Committee**	The ECRB strongly urged regulators to take responsibility for their legal tasks of enforcing TSO compliance with the legal requirements. In this light, the ECRB strongly urged regulators in the future not approve CAM/CMP models that are not in line with the requirement of Regulation (EC) 1228/2003 to be regionally coordinated.
4a	**Update on EWG activities**	– SEE CAO monitoring: No conclusion required. The ECRB invited the EWG to continue related work and keep the ECRB updated on the progress. – Balancing: The ECRB agreed on the change of scope of work [*to national rather than regional balancing*] for EGW TF Balancing and approved the adjusted Work Programme. The ECRB invited the EWG to continue related work and keep the ECRB updated on the progress. – Harmonization of wholesale licenses: Having in mind the still pending results on EU level, the ECRB decided that the EWG shall for the moment not continue work into further details but wait for the final decision on a related EU approach with a view to streamline the models. The ECRB invited the EWG to continue related work and keep the ECRB updated on the progress. The ECRB welcomed the cooperation of the EWG Task Force Leader for Harmonization of Wholesale Licenses with the ERGEG Task Force responsible for Harmonization of Licenses and invited him to continue this coordination.
4b	**Wholesale Market Opening**	The ECRB thanked the World Bank and its consultants for the efforts made and also thanked the EWG and its Chairman for coordinating the national regulators´ input to the study. The ECRB underlined that now implementation steps need to be taken and requested the EWG to continue its function as coordination body of national regulators´ positions and measures in this respect. The ECRB invited the EWG to prepare a proposal for steps that need to be taken in each Contracting Party and present its results to the 4th ECRB Plenary 2010 (December 2010).
4c	**Final regulatory review of (ex-) SETSO balancing market examination paper**	The document has been approved without changes. The ECRB requested the ECRB-Section to send the document to ENTSO-E.

4d		*See 4a/balancing*
4e	**Market Monitoring**	The ECRB agreed on the development of Market Monitoring Guidelines. EWG to work on the development of Market Monitoring Guidelines in context with the USAID Market Monitoring Project and for final approval by the ECRB.
5a	**Update on GWG activities**	No decision required, for information only.
5b	**WS on Gas Market Models**	The ECRB supported the request of reimbursing a second participant by NRA (including 2 per the entities of Bosnia and Herzegovina) to the WS. ECS to consider the related reimbursement request.
6a	**Update on CWG activities**	No decision required, for information only.
6b	**Update on Energy Community Social Forum**	No decision required, for information only.
6c	**Participation at the next EU London Forum**	EC to consider the request
7	**Study on regulatory investment incentives**	No decision required, for information only.
8	**AOB**	The ECRB agreed on the proposed ECRB input to the 5th EnC Gas Forum and the 16th EnC Electricity Forum. The ECRB strongly urged all NRAs to complete the ECRB data base as soon as possible having in mind that only a complete set of data allows for a serious comparison of market performance.

Annex 1: List of Participants

	Surname	Name	Institution
1	Grall	Nina	ECS
2	Hamiti	Ali	ERO
3	Koutzoukos	George	RAE
4	Kovacs	Csaba	HEO
5	Maksimovic	Petar	AERS
6	Martinovic	Dragutin	REGAGEN
7	Nashi	Agim	ERE
8	Petrov	Dimitar	ERC
9	Salkic	Mirsad	SERC
10	Sencar	Marko	ANRE
11	Stefanovic	Nenad	AERS
12	Thomadakis	Michael	RAE
13	Zametica	Edin	SERC

Annex 2: summary of decisions (for publication) to be inserted after approval of the minutes