MINUTES OF THE 17th ECRB MEETING

Athens, 21 June 2011, 09:00 – 12:00
Premises Greek Regulatory Authority, RAE - Pireos 132, Athens (Greece)

SUMMARY OF CONCLUSIONS

AGENDA ITEM	CONCLUSION / ACTION POINTS
AGENDA 17th ECRB meeting	Approved without changes
MINUTES 16h ECRB meeting	– Approved including comments received by AERS and RAE. – ECRB Section to publish summary table of the final minutes on the ECRB website (public area)
ELECTRICITY	
- 2011 deliverables under development	– EWG to prepare a summary report on the national RES status quo – ECRB to consider RES as topic for the EWG activities in 2012
- Regional Action Plan for Wholesale Market Opening	<u>Regional Action Plan</u> – The RAP has been approved with the changes agreed in the meeting. – The ECRB agreed on publishing the RAP with both the ECRB and ENTSO-E (RG SEE) logo, ENTSO-E's approval on the use of their logo provided. – The ECRB invites the ECS to support the ECRB RAP-coordinator in executing her/his task. Such support should go beyond pure administrative support but also include, for example, legal and technical expertise. The ECRB supported the role of the ECS in coordinating the implementation of the so-called Local Action Plans, i.e. legal and regulatory measures on national level that are pre-conditional for the implementation of a RAP. – The ECRB invites the ECS to forward the RAP to the PHLG for adoption. – ECRB-Section to clarify with ENTSO-E as regards the possibility of also using the ENTSO-E (RG SEE logo) for the RAP. – After clarification with ENTSO-E, ECRB-Section to publish the document on the ECRB website <u>ECRB coordinator for the Regional Action Plan</u> – The ECRB agreed on the following three possible candidates for the position of the ECRB RAP-coordinator: Mr. Sasa LUKIC; Mr. Kostis SAKELLARIS and Mr. Nenad STEFANOVIC. The final decision will be only taken after ENTSO-E and the PHLG have appointed their coordinators. The ECRB further decided that the designation of more than one ECRB coordinator (acting as co-coordinators or team) should be possible. – The ECRB invites the ECS to inform the ECRB on the person designated as PHLG coordinator, after decision by the PHLG. – The ECRB requested the ECRB-Section to clarify with ENTSO-E who has / will been designated as ENTSO-E coordinator and report to the next ECRB. <u>Integration of the 8th Region in the ACER ERI coordination</u> – The ECRB agreed on the participation of 8th Region representatives in ACER's ERI coordination activities. The related participation shall be jointly shared between the ECRB-Section and EWG Chairman.

	– Input to ACER's ERI coordination activities shall be based and in line with the approved RAP. – ECRB-Section and EWG Chairman to keep the ECRB and EWG informed about the coordination activities. – ECRB-Section to inform ACER about the approval of the RAP.
- Market Monitoring Guidelines	EWG to discuss comments sent by EFET and decide on final treatment of EFET´s comments for approval at the next ECRB
CUSTOMER	
- 2011 deliverables under development	no decision required; for information only
- 2009 ECRB assessment paper on vulnerable household customers - corrigendum	– The corrigendum been approved without modification. – ECRB-Section to publish the corrigendum on the ECRB website
- CWG related Energy Community studies	no decision required; for information only
GAS	
- 2011 deliverables under development	no decision required; for information only
- Regulatory aspects of the Gas Ring	The Terms of Reference have been approved. The ECRB invited the ECS to launch the tender for the study on the regulatory aspects of the Gas Ring.
SEE CAO	The ECRB requested a summary of the developments to be attached to the minutes of the 17th ECRB meeting