

35th ECRB Electricity Working Group meeting

Athens, DIVANI CARAVEL HOTEL - Vas. Alexandrou 2, Athens

2 June 2015, 10:00 – 18:00

Meeting Schedule

10:00	Start of the meeting
11:30	Coffee Break
14:00	Sandwich lunch
16:30	Coffee Break
18:00	Closing of the Meeting

Draft Agenda

Agenda Topics	Rapporteur / Purpose	Accompanying Documents
1. Welcome		
a. Draft agenda of the 35 th EWG meeting	EWG Co-Chairs / Approval	draft agenda
b. Draft minutes of the 34 th EWG meeting	EWG Co-Chairs / Approval	draft minutes
2. Report from the PHLG & ECRB	ECRB Section (Mrs Grall) / Information	Conclusions PHLG
3. Information on 3rd Package transposition - update on latest developments in the Contracting Parties	Tour de table / Information	
4. Preview of upcoming Deliverables	ECRB Section (Mr Pointvogl) / Discussion	Overview EWG Deliverables
5. Transparency - Results from the survey on data publication, further use, update till June for Implementation indicators	ECRB Section (Mr Pointvogl) / Discussion	Survey results overview
6. TF 1 – Wholesale Market Opening		
a. CACM adoption in EU and EnC	EWG Co-Chairs, ECRB-S / Discussion	

b. Policy Guidelines on Market Coupling and Organised Markets	ECRB-S / Information	
c. Review of Progress of Regional Action Plan for Wholesale Market Opening in SEE	ECRB SEE RAP coordinators / ECRB Section / Discussion	SEE RAP Monitoring Tool (Integrated WMO File)
d. Information about the CPs' progress on the establishment of PXs & Market Coupling Initiatives	All / Tour de table Information	
e. SEE CAO – update on activities	ECRB Section / Information	
f. Cooperation EWG / ACER ERI TF – update on ERI CG activities and other EU developments	EWG Co-Chair (Mr Lanza) / Update, Discussion	
7. TF2 – Balancing		
a. Update on responses to 2015 Survey on existing balancing mechanisms	TF Leader / Information + Discussion	2015 Survey on existing balancing mechanisms
b. Preparation of common NRA-TSO Meeting on 4 June	ECS / Information	Minutes of TSO Meeting 5 Feb 2015
8. TF4 – SEE Market Monitoring		
a. Review of data received; ACER purpose of requesting NTC value on Y-ahead basis	TF4 Leader / Information	
b. Possible intentions to establish a database for ACER MM purpose: Possibility to include EnC data?	ECRB-S / Information	
c. Roadmap for ECRB Market Monitoring Report	TF4 Leader / Information	
d. First results of ECRB Market Monitoring Report	TF4 Leader / Discussion	
e. Consultant's report on SEEAMMS improvement; Consultant's report on analysis of SEE TSOs responses regarding explanations of what Indicators BCE, TRM and Critical Facilities imply-Conclusions; Geographical scope of SEEAMMS	PE (B.Sinclair)	
f. New formalised SEEAMMS process & future improvements	TF4 Leader / Discussion	Formalised SEEAMMS process
9. AOB	All / Discussion	
10. Next meetings	ECRB Section (Mrs Grall) / Information	

