Minutes of the 49th ECRB Meeting

14 September 2021, 10:00-15:00

RAE premises – Athens, Peiraios 132 and virtual

1. Opening

The ECRB President welcomed the regulatory authorities´ participants and confirmed the (virtual) presence quorum necessary for ECRB decision making.

2. Agenda of the 48th ECRB meeting (approval)

The agenda has been approved including suggested changes made at the meeting. A short version of the agenda shall be made publically available on the Energy Community website (48th ECRB meeting).

3. Minutes of the 47th ECRB meeting (approval)

The draft minutes will be circulated for written approval and afterwards upload to the Energy Community website (short version public; long version restricted).

4. ACER developments (information)

Mr Hesseling updated the participants on recent ACER developments (ref. presentation Mr Hesseling). No conclusion required; agenda item for information.

5. Recent regulatory developments in the Contracting Parties (information)

The Contracting Party regulators updated on the recent regulatory developments. ECRB agreed to have discussion of the consequences of the price hikes in the Contracting Parties at the next ECRB Electricity Working Group and ECRB.

6. Customers & Retail Markets Working Group (information)

Mr Zametica provided an overview of the ongoing CRM WG activities (ref. presentation). No conclusion required; agenda item for information

7. Electricity Working Group (information)

Mrs Knezevic provided an overview of the ongoing EWG activities (ref. presentation). No conclusion required; agenda item for information.

8. Gas Working Group (information)

Mrs Stratulat updated on recent GWG developments (ref. presentation). ECRB agreed on an update of the GWG 2021 work program to include Mr Alexandar Popadic (AERS) as leader of the new deliverable “Report on conditionalities stipulated in contracts for standard capacity products for firm capacity”.

REMIT Working Group (information)

Mr Radheshi updated on ongoing REMIT working group developments (ref. presentation). No conclusion required; agenda item for information.

9. AOB

Mrs Vilic updated on the planned organisation of a next Eastern Partnership regulatory workshop in cooperation of ECRB, EC and CEER in 2022. Further details are to be still confirmed. ECRB in general agreed on organisation of a next Eastern Partnership regulatory workshop in cooperation of ECRB, EC and CEER in 2022. Further details are to be still confirmed.

10. Next meeting

The next meeting will take place on 30 November 2021 in Athens (to be replaced by a virtual meeting, if needed in case of continuation of COVID-19 lockdowns).

Annex – List of Participants

Name	Institution
ANICIC, Jelena	REGAGEN
BERNATH, Georgina	HERA
BISLIMOSKI, Marko	ECRB President
BABII, Olga	NEURC
GACHECHILADZE, Zviad	GNERC
GALANTE, Maria Teresa	ARERA
GRALL, Nina	ECS
HESSELING, Dennis	ACER
IHNATENKO, Yaroslav	NEURC
KLLOKOQI, Arben	ECS
KNEZEVIC, Milica	EWG chair, REGAGEN
KOLEVSKA, Elena	ERC, EWG co-chair
KUEN, Nicolas	Vice Presidency
MARSENIC, Branislava	ECS
NASHI, Agim	ERE
NAVICKAITE, Jolanta	DG ENER
PRELEVIC, Branislav	REGAGEN
RADESHI, Elton	ERE
STEFANOVIC, Nenad	AERS
STRATULAT, Elena	GWG chair, ANRE
SUMBADZW, Nikoloz	GNERC
VELJANOVSKA, Natasha	ERC
VILIC, Daniela	E-Control
ZAMETICA, Edin	CRM WG chair, SERC