Minutes of the 46th ECRB Meeting

15 September 2020, 10:00-13:00

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 45th ECRB meeting (approval)

The President introduced the draft agenda and announced the following adjustments:

1. Changes to the ECRB Internal Rules of Procedure will be postponed (for written approval or approval at the next ECRB) due to comments received by AERS that require further discussion.
2. Approval of the ECRB Procedural Act on cooperation and coordination of Contracting Parties NRAs under the REMIT Regulation (including annexes) should be turned into a written approval procedure.

Mr Stefanovic supported these changes to the agenda noting that the related meeting material has not been made available before the ECRB meeting. Mrs Grall-Edler confirmed accordingly and explained that further discussions on these documents are needed based on comments received from individual regulators.

Conclusions / Action Points: The agenda has been approved with the discussed adjustments.

3. Minutes of the 44th ECRB meeting (approval)

The President introduced the draft minutes and opened the floor for comments. ERO requested a correction on the list of participants. Mrs Grall-Edler informed that comments.

Conclusions / Action Points: The draft minutes have been approved including the suggested changes for upload to the Energy Community website (short version public; long version restricted).

4. ACER developments (information)

[Ref. presentation Mr Hesseling]

Mr Hesseling updated the participants on recent ACER developments (ref. presentation Mr Hesseling).

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Conclusions / Action Points: no conclusion required; agenda item for information.

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

[Ref. presentations]

- Albania: cf presentation;
- Bosnia and Herzegovina: cf. presentation;
- Georgia: day-ahead and intraday electricity rules have been approved; an electricity market operator has been established and a trial run for operation is ongoing; DSO compliance program rules have been approved by GNERC, delivery of the compliance program is expected; TSO unbundling is under discussion;
- Kosovo*: NEMO designation rules have been put in procedure; a regulatory act transposing REMIT has been approved;
- Moldova: a dispute on recognition of gas losses in the period 2011-2019 mediated by the Energy Community Secretariat has been closed; Moldovatransgaz is expected to use the RBP platform – a related operational agreement is expected to be signed;
- Montenegro: cf. presentation;
- North Macedonia: cf. presentation; ERC informed about political pressure in context with recent tariff setting by ERC and invited ECRB Contracting Party regulators for a support letter by ECRB/Contracting Party regulators highlighting regulatory independence on tariff setting.
- Serbia: cf. presentation;
- Ukraine: cf. presentation.

Conclusions / Action Points: ECRB Section to prepare a support letter for ERC to support regulatory independence on tariff setting.

6. Customers & Retail Markets Working Group (information)

[Ref. presentation Mr Zametica]

Mr Zametica provided an overview of the ongoing CRM WG activities (ref. presentation).

Conclusions / Action Points: no conclusion required; agenda item for information.

7. Electricity Working Group (information)

[Ref. presentation Mrs Knezevic]

Mrs Knezevic provided an overview of the ongoing EWG activities (ref. presentation).

Conclusions / Action Points: no conclusion required; agenda item for information.

8. Gas Working Group (information)

[Ref. presentation Mrs Stratulat]

Mrs Stratulat updated on recent GWG developments (ref. presentation).

Conclusions / Action Points: no conclusion required; agenda item for information.

9. REMIT Working Group (information)

[Ref. presentation Mr Radheshi]

Mr Radheshi updated on ongoing REMIT working group developments (ref. presentation).

Conclusions / Action Points: no conclusion required; agenda item for information.

10. AOB

Mrs Grall-Edler informed that the joint EC-CEER-ECRB Eastern Partnership workshop 2020 will be postponed to 2021.

Conclusions / Action Points: no conclusion required; agenda item for information.

11. Next meeting

The next meeting will take place on 3 December 2020 (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
BISLIMOSKI, Marko	ECRB President
BUCAJ, Gani	ERO
GACHECHILADZE, Zviad	GNERC
GALANTE, Maria Teresa	ARERA
GRALL-EDLER, Nina	ECS
HESSELING, Dennis	ACER
KLLOKOQI, Arben	ECS
KNEZEVIC, Milica	EWG chair, REGAGEN
KOLEVSKA, Elena	ERC, EWG co-chair
LANZA, Salvatore	ARERA
NASHI, Agim	ERE
PAIDAKAKIS, George	RAE
RADESHI, Elton	ERE
STEFANOVIC, Nenad	AERS
STRATULAT, Elena	GWG chair, ANRE
VELJANOVSKA, Natasha	ERC
VILIC, Daniela	E-Control
ZAMETICA, Edin	CRM WG chair, SERC