Minutes of the 48th ECRB Meeting

14 April 2021, 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 48th ECRB meeting (approval)

The President introduced the draft agenda and opened the floor for comments. No change requests have been made.

Conclusions / Action Points: The agenda has been approved.

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

The President introduced the draft minutes and opened the floor for comments. No change requests have been made.

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).

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;
- Kosovo*: cf. presentation;

- Moldova: new market rules entered into force;
- Montenegro: cf. presentation;
- North Macedonia: cf. presentation;
- Serbia: cf. presentation;

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

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). Mr Stefanovic noted a reservation on the EWG deliverable on on integration of RES into the market and balancing mechanism, having in mind that treatment of renewables is not in the competence of all Contracting Parties' regulators, e.g. Serbia.

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). She also presented an amendment to the GWG work program 2021 concerning the appointment of Mr Aleksandar Popadic as leader of the task force preparing the report on conditionalities stipulated in contracts for standard capacity products for firm capacity.

Conclusions / Action Points: amendment of the ECRB GWG work program to be circulated for written approval.

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. Next meeting

The next meeting will take place on 14 September 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
AVETISYAN, Anahit	PSRC
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
PAIDAKAKIS, George	RAE
PRELEVIC, Branislav	REGAGEN
RADESHI, Elton	ERE
STEFANOVIC, Nenad	AERS
STRATULAT, Elena	GWG chair, ANRE
VELJANOVSKA, Natasha	ERC
VILIC, Daniela	E-Control
ZAMETICA, Edin	CRM WG chair, SERC