

33rd ECRB Electricity Working Group meeting

*Location: Ljubljana – Cankarjev dom Cultural and Congress Centre Prešernova cesta 10,
1000 Ljubljana, Slovenia*

8 October 2014, 9:00 – 18:00

Meeting Schedule

09:00	Start of the meeting
10:30	Coffee Break
14:00	Sandwich lunch
16:15	Coffee Break
18:00	Close of the Meeting

Draft Agenda

Agenda Topics	Rapporteur / Purpose	Accompanying Documents
1. Welcome		
a. Draft agenda of the 33 rd EWG meeting	EWG Chair / Approval	draft agenda
b. Draft minutes of the 32 nd EWG meeting	EWG Chair / Approval	draft minutes
2. Report from the Ministerial Council, PHLG & ECRB	EWG Chair, ECRB Section / Information	Conclusions MC, ECRB & PHLG
3. Information on 3rd Package transposition - update on latest developments in the Contracting Parties	Tour de table / Information	
4. Transparency - update on latest developments / discussion on way forward	ECRB Section / Discussion	Transparency Report SEE TSOs
5. TF 1 – Wholesale Market Opening		
a. Regional Action Plan for Wholesale Market Opening in SEE – update, discussion & review methodology	ECRB SEE RAP coordinators / agreement on way forward; discussion / decision	RAP development overview
b. SEE CAO – update on activities; status of 8 th Region TSOs' cooperation with SEE CAO, SEE CAO Auction Rules 1.1 approval	ECRB Section / information; all / tour de table	
c. Re-Introduction of EWG Quarterly Bulletin	ECRB Section / discussion &	Review of Quarterly

	decision on Bulletin	Bulletin submissions
d. Cooperation EWG / ACER ERI TF – update on ERI CG activities and other EU developments	Mr Lanza / update, discussion	
e. Introductory Presentation of the “Acquirente Unico” concept and application in Italy	Mr Lanza / information	
f. Allocation Methods and Offices Overview Table & online map for market participants	All / discussion, decision	
6. TF2 – Balancing		
a. Review: Survey on existing balancing mechanisms + Discussion of future focal points of TF	ECRB Section / information + Discussion	Review: Survey on existing balancing mechanisms
b. Update on existing balancing initiatives & developments in the sphere of balancing in the 8 th Region’s Parties - regulatory and legal changes - cooperation projects between TSOs	tour de table information	
7. TF3 – Oversight of Traders and Licensing		
a. Discussion of Conclusion Paper on the Discussions on the Fading Out of Licensing and Establishing a Target Model for Market Participation Requirements, and comments received	ECRB Section / discussion	Draft Conclusion Paper
b. Nomination of new TF3 Leader, discussion of way forward / continuation of TF3	EWG Chair / decision	
8. TF4 – SEE Market Monitoring		
a. Participation / variance review and discussion of inclusion of new participants	Bob Sinclair, ECRB Section, EWG Chair / discussion	
b. Discussion and decision on way forward	ECRB Section, EWG Chair/ decision	
9. Cross – Sectoral		
a. Regulatory investment incentives – update on activities	ECRB Section / information	
b. ECS policy paper on NRA independence	ECRB Section / information	
10. AOB	All / Discussion	
a. Continuation of TFs	ECRB Section / discussion	
b. WP 2015	ECRB Section / discussion	
11. Next meetings		

