



## 29th ECRB Meeting

3 December 2014, 10:00-17:00

Premises of the Greek Regulatory Authority (132 Pireus Avenue, Athens)

### Meeting Schedule

10:00	Start of the Meeting
11:30	Coffee Break
13:00	Lunch Break
15:30	Coffee Break
17:00	End of the Meeting

### Draft Agenda

<i>Agenda Topics</i>	<i>Rapporteur / Purpose</i>	<i>Documents</i>
<b>Opening</b>	President	
<b>Agenda of the 29th meeting</b>	President / <b>approval</b>	draft agenda
<b>Minutes of the 28th meeting</b>	President / <b>approval</b>	draft minutes
<b>ACER Developments</b>	Mr. Thomadakis <sup>1</sup> / information	
<b>Regulatory developments in the CPs</b>	ECRB members / information	
<b>Recent Energy Community developments</b>	ECS / information	
<b>Security of supply: stress test and follow-up</b>	Vice-President / information	
<b>High Level Reflection Group</b>		
- Presentation of the Secretariat's analytical paper – elements of ECRB relevance & way forward	ECS / information	
- Discussion of ECRB position paper	President , all / <b>discussion</b>	Draft ECRB position paper
<b>Adjustment of ECRB Internal Rules of Procedure</b>	ECRB Vice-President / <b>discussion</b>	Cover Note; ECRB Internal Rules of Procedure – current version
<b>ECRB-ERRA survey on regulatory independence</b>	ECRB Section, all / <b>discussion</b>	Draft survey

<sup>1</sup> Nominated representative of ACER in the ECRB.



<b>ECRB Work Program 2015</b>	President, ECRB Section / <b>approval</b>	Draft Work Program 2015
<b>ECRB Annual Report 2014</b>	President, ECRB Section / <b>approval</b>	Draft Annual Report 2014
<b>Customers &amp; Retail Markets</b> <ul style="list-style-type: none"> <li>– Retail market monitoring report</li> <li>– update on ongoing WG activities</li> </ul>	CRM Chair / <b>agreement on written approval</b> CRM Chair / information	Draft report
<b>Electricity</b> <ul style="list-style-type: none"> <li>– Balancing survey</li> <li>– Regional Action plan update</li> <li>– update on ongoing WG activities</li> </ul>	EWG Chair / <b>approval</b> EWG Chair / <b>approval</b> EWG Chair / information	Draft survey Draft RAP
<b>Gas</b> <ul style="list-style-type: none"> <li>– Gas quality assessment</li> <li>– update on ongoing WG activities</li> </ul>	<ul style="list-style-type: none"> <li>– GWG co-Chairs / <b>approval</b></li> <li>– GWG co-Chairs / information</li> </ul>	Draft report
<b>ECRB ad-hoc TF investment incentives – draft recommendations</b>	Ad hoc TF Leader / discussion	Draft recommendation
<b>Election of the ECRB WG (co-) Chairs</b>	President, ECRB Section / <b>election</b>	Applications received
<b>Election of the ECRB President</b>	Vice-President, ECRB Section / <b>election</b>	Applications received
<b>AOB</b>	all / information, discussion	
<b>Meeting dates 2015</b>	ECRB Section / information	