Minutes of the 31st ECRB Meeting

30 September 2015, 10:00-17:00

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

1. Opening

ECRB President Branislav Prelevic welcomed the ECRB members from the Contracting Parties and EU regulators as well as Mr Oliver Koch, representing the Vice-Presidency. Mr Prelevic thanked the Greek Regulatory Authority for hosting the meeting.

The President confirmed the presence quorum necessary for decision making of the ECRB.

2. Agenda of the 31st ECRB meeting (approval)

The agenda has been approved for upload to the Energy Community website.

3. Minutes of the 30th ECRB meeting (approval)

The minutes have been approved for upload to the Energy Community website (long version members´ area only; short version for publication).

4. High Level Reflection Group – ECRB paper (approval)

ECRB approved a position paper on the future of the ECRB following up the discussions of the High Level Reflection Group.

5. ECRB procedure for providing opinions on TSO certifications (approval)

ECRB approved a Procedural Act laying down the procedures for development of an ECRB Opinion on national regulators' draft TSO certification decisions[1] has been approved for publication.

ECRB Section to circulate information on EU certification praxis and guidelines to Contracting Party regulators.

6. ECRB procedure deciding on exemptions (discussion)

No conclusion made; topic to be further discussed at upcoming ECRB meetings and with ACER.

[1] Required by the Third Package as adopted in the Energy Community.

7. Recent Energy Community developments (information)

No conclusion required; agenda item for information.

8. NRA independence criteria (endorsement)

ECRB supported the criteria that the Secretariat intends to use for assessment of *de iure* and *de facto* NRA independence in context with the Western Balkans 6 and CESEC initiatives, Annual Implementation Report and eligibility for ACER Working Group observership.

9. Regulatory developments in the CPs (information)

No conclusion required; agenda item for information.

10. Update on recent ACER developments (information)

No conclusion required; agenda item for information.

11. Customer & Retail Markets (information)

No conclusion required; agenda item for information.

12. Electricity (information)

No conclusion required; agenda item for information.

13. Gas (information)

No conclusion required; agenda item for information.

14. Next meeting

The next meeting will take place on 1 December 2015 in Athens.

Annex – List of Participants

Name	Institution
AHMETI, Petrit	ERE
ANICIC, Jelena	REGAGEN
BISLIMOSKI, Marko	ERC
CARCANI, Doris	ERE
CIOFFO, Vincenzo	GWG co-chair; AEEGSI
FRAGOUDAKI, Evi	RAE
GRALL, Nina	ECS
HALIMI, Enver	ERO
KOCH, Oliver	Vice-Presidency
LANGEDER, Gerhard	E-Control
LANZA, Salvio	EWG co-Chair; AEEGSI
MAKSIMOVIC, Petar	AERS
MERSINA, Ioanna	RAE
PANOUSOPOULOS, Vasileios	RAE
PRELEVIC, Branislav	ECRB President
SALKIC, Mirsad	SERC
STEFANOVIC, Nenad	EWG co-Chair
THOMADAKIS, Michael	ACER representative in ECRB
TSALIKIDIS, Charis	RAE
TSAPLIN, Valerii	NEURC
ZAMETICA, Edin	CRM WG Chair