

Minutes of the 36th ECRB Meeting

18 April 2017, 10:00-17:00

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

1. Opening

The President welcomed the ECRB members as well as Mrs Stamati, representing the ECRB Vice-Presidency and Mr Hesselting, representing ACER. The President also welcomed the new chair of the regulatory authority of Moldova, Mr Copaci. Mr Prelevic thanked the Greek Regulatory Authority for hosting the meeting and confirmed the presence quorum necessary for ECRB decision making.

Mr Manolkidis, Vice President of RAE, gave an opening address. He also drew attention to the identical acronyms used for the regulatory authorities of Greece and Montenegro and suggested that transparency would benefit from adding the relevant country to the abbreviations. Mr Prelevic noted that the name of the regulatory authority of Montenegro is set by legislation but agreed that a mutually comfortable solution should be found.

2. Agenda of the 35th ECRB meeting (approval)

Conclusions / Action Points: The draft agenda was approved for upload to the Energy Community website.

3. Minutes of the 34th ECRB meeting (approval)

Conclusions / Action Points: The draft minutes were approved for upload to the Energy Community website (long version members´ area only; short version for publication).

4. ECRB Work Program 2017 (approval)

Conclusions / Action Points: ECRB approved the following amendments to the ECRB Work Program 2017:

- Electricity Working Group (EWG): development of a report monitoring the electricity wholesale market developments of the Contracting Parties;
- Customer and Retail Markets Working Group (CRM WG): development of a report monitoring the electricity and gas retail market developments of the Contracting Parties;
- Development of an overview on the enforcement powers and practices of the Energy Community regulators under the umbrella of a new ad-hoc Task Force led by Mrs Anicic. The activity shall be

performed within the scope defined by the 36th ECRB and for the regulators that explicitly confirmed their participation commitment at said meeting.

5. Update on market developments in Greece (information)

Conclusions / Action Points: Mrs Karakatsani updated the participants on the recent developments in the gas and electricity markets of Greece (ref. presentation). No conclusion required.

6. New acquis – gas network codes (discussion)

Conclusions / Action Points: the Commission will present a draft declaration on application of gas network codes and guidelines on interconnection points between Contracting Parties and Member States for discussion at the next ECRB meeting.

7. ECRB Opinion on certification of EMS (discussion)

Conclusions / Action Points: ECRB will provide a final Opinion on the preliminary decision of AERS (Serbia) on certification of the Serbian electricity transmission system operator, EMS, to the Secretariat.

8. ACER developments (information)

Conclusions / Action Points: Mr Hesseling updated the participants about recent ACER and EU gas and electricity market developments (ref. presentation). No conclusion required.

9. Latest Energy Community developments (information)

[Ref. presentation Mrs Grall]

Mrs Grall updated the participants about recent Energy Community developments (ref. presentation).

Conclusions / Action Points: no conclusion required, information item.

10. Latest regulatory developments in the CPs (information)

Conclusions / Action Points: Participants updated on recent regulatory developments. No conclusion required.

11. Customer & Retail Markets Working Group (information)

Conclusions / Action Points: Mr Zametica updated on recent CRM WG developments (ref. presentation). No conclusion required.

12. Electricity Working Group (information)

Conclusions / Action Points: Mr Stefanovic updated on recent EWG developments (ref. presentation). ECRB approved the recommendation on harmonizing cross border transmission capacity and agreed on written approval of the report on electricity balancing.

13. Gas Working Group (information)

Conclusions / Action Points: Mrs Stratulat updated on recent GWG developments (ref. presentation). No conclusion required.

Annex – List of Participants

Name	Institution
ANICIC, Jelena	REGAGEN
BIANCARDI, Alberto	AEEGSI
BISLIMOSKI, Marko	ERC
CIOFFO, Vincenzo	AEEGSI
COPACI, Tudor	ANRE
FRAGOUDAKI, Evi	RAE
GANI, Bucaj	ERO
GRALL, Nina	ECS
GRAVIER, Amelie	CRE
GUSENBAUER, Vera	E-Control
HESSELING, Dennis	ACER
KARAKATSANI, Nektaria	RAE
JANOVA, Arsim	ERO
LANZA, Salvatore	AEEGSI
MAKSIMOVIC, Petar	AERS
MANOLKIDIS, Sotirios	RAE
PRELEVIC, Branislav	President
STEFANOVIC, Nenad	EWG chair
STAMATI, Markela	EC, Vice-Presidency
STRATULAT, Elena	GWG chair
SZABO, Gergely	MEKH
TSAPLIN, Valerii	NEURC
ZAMETICA, Edin	CRM WG chair