Minutes of the 29th ECRB Meeting - Summary

3 December 2014, 10:00-17:00

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

1. Opening

ECRB President Branislav Prelevic welcomed the ECRB members as well as Mr Bartlomiej Gurba, representing the Vice-Presidency. Mr Prelevic thanked the Greek Regulatory Authority for hosting the meeting.

2. Agenda of the 28th ECRB meeting

The draft agenda has been approved. ECRB Section to upload the final agenda to the Energy Community website.

3. Minutes of the 27th ECRB meeting (approval)

The draft minutes have been approved including the adjustments requested by AERS, E-Control and the Vice-Presidency. ECRB Section to upload final minutes to the Energy Community website (long version members´ area only; short version for publication).

4. Security of supply: stress test and follow-up (information)

No conclusion required; agenda item for information only.

5. High Level Reflection Group – ECRB draft position (discussion)

- ECRB Section to amend the draft ECRB position paper according to the discussions at the 29th ECRB meeting and circulate it to the ECRB members together with a notification of the launched public consultation on the analytical paper.
- ECRB members to comment the draft ECRB position paper upon submission by the ECRB Section within two weeks, reflecting the analytical paper for public consultation.
- ECRB Section to collect the comments and prepare a final ECRB position paper for written ECRB approval and input to the public consultation on the analytical paper.

6. ECRB Internal Rules of Procedure (discussion)

ECRB to decide on changes of the ECRB Internal Rules of Procedure at its first meeting in 2015.

7. Election of the ECRB WG (co-)Chairs 2015-2016 (appointment)

- Mr Edin Zametica Chairman of the ECRB Customers and Retail Markets Working Group for the period 2015-2016.
- Mr Salvatore Lanza and Mr Nenad Stefanovic co-Chairmen of the ECRB Electricity Working Group for the period 2015-2016.
- Mr Vincenzo Cioffo and Mr Nikola Vistica co-Chairmen of the ECRB Gas Working Group for the period 2015-2016.

8. Election of the ECRB President 2015 (appointment)

ECRB elected Mr Branislav Prelevic ECRB President 2015. Mr Prelevic thanked the ECRB members for their support and confirmed his readiness to take an active role as newly elected ECRB President.

9. Update on recent ACER developments (information)

No conclusion required; agenda item for information.

10. Update on recent Energy Community developments (information)

ECRB President to send a letter to the Secretariat related to SEE CAO developments.

11. Update on recent regulatory developments in the Contracting Parties (information)

No conclusion required; agenda item for information.

12. ECRB Annual Report 2014 (approval)

ECRB approved the ECRB Annual Report 2014 for publication.

13. ECRB Work Program 2015 (approval)

ECRB approved the ECRB Work Program 2015 for publication. CRM WG and EWG to appoint their not yet identified Task Force Leaders at their first meeting in 2015. In case relevant Leaders should not be identified at the first CRM WG / EWG meeting in 2015, the Task Forces in question will be excluded from the ECRB Work Program 2015. The ECRB further concluded that Task Force Leaders should be NRA representatives.

14. Customers and Retail Markets Working Group (update / approval)

ECRB thanked the CRM WG for its activities and deliverables in 2014 and agreed on written approval of the two still pending 2014 CRM WG deliverables.

15. Electricity Working Group (update)

ECRB approved an adjusted timeline of the Regional Action Plan for Wholesale Market Opening; ECRB Section to agree with NEURC and ANRE (Moldova) on an amendment clarifying that the RAP does not cover the markets of Ukraine and Moldova. ECRB invited the Secretariat to moderate discussions of Ukraine and Moldova in 2015 with a view to identify a bilateral solution for implementation of the RAP elements in the two countries. ECRB Section to send the final adjusted RAP to ENTSO-E and publish it on the Energy Community website. ECRB thanked the EWG for its activities and deliverables in 2014.

16. Gas Working Group (update)

ECRB approved the assessment of "*Gas Quality Standards in the Energy Community and their convergence with EU standards*" for approval. ECRB thanked the GWG for its activities and deliverables in 2014.

17. Regulatory investment incentives

Mr Maksimovic to provide draft assessment paper to the ECRB Section after ad-hoc Task Force approval for circulation to ECRB members for review.

18. Survey on regulatory independence

ECRB to finalise the survey on regulatory independence in 2015; the report will not be jointly prepared with ERRA.

19. Next meeting

The next meeting will take place on 8 April 2015 in Athens.

The two other ECRB meetings in 2015 are scheduled for 30.9.2015 (back to back (29.9.2015): joint ECRB MedReg Roundtable) and 2.12.2015 in Athens.

Annex – List of Participants

Name	Institution
ANICIC, Jelena	REGAGEN
BIANCARDI, Alberto	AEEGSI
BISLIMOSKI, Marko	ERC
GRALL, Nina	ECS
GURBA, Bartek	EC
HALIMI, Enver	ERO
LANGEDER, Gerhard	E-Control
MAKSIMOVIC, Petar	AERS
MERSINIA, Ioanna	RAE
NASHI, Agim	ERE
PANOUSOPOULOS, Vasileios	RAE
PRELEVIC, Branislav	ECRB President
PROKOFJEVA, Inga	ECS
SALKIC, Mirsad	SERC
SARDI, Katerina	RAE
STEFANOVIC, Nenad	EWG Chair
TAMBONE, Fabio	AEEGSI
TELLIDOU, Athina	RAE
THOMADAKIS, Michael	ACER representative in ECRB
TSALIKIDIS, Charis	RAE
TSAPLIN, Valerii	NEURC
TUSEVLJAK, Milorad	SERC
ZAMETICA, Edin	CRM WG Chair