FINAL MINUTES OF THE 13th ECRB MEETING

Athens, 10 March 2010, 10:00 – 13:00

Premises Greek Regulatory Authority, RAE - Pireos 132, Athens (Greece)

Summary of Decisions

11th ECRB MEETING - ATHENS, 9 July 2009 - Summary of Decisions		
Agenda item		**Decision/Agreed Action**
1	**Draft agenda of the 13th ECRB meeting**	The draft agenda of the 13th ECRB meeting has been approved with the modification to moving agenda item 9 (ECRB Presidency election) ahead as item 3.
2	**Minutes of the 12h ECRB meeting**	The minutes of the 12th ECRB meeting have been approved including the comments sent by members.
3	**ECRB Presidency 2010**	Out of 8 ECRB members entitled to vote, 7 members casted their vote, one member abstained from voting. Mr. Salkic was elected with 5 out of 7 valid votes and thereby reached the necessary two third majority. The ECRB and the Vice-Presidency welcomed Mr. Salkic as new ECRB President with a term of one year. The ECRB and the Vice-Presidency further thanked Mr. Macic for his efforts and successful Presidency. Mr. Macic thanked the ECRB members and ECRB-Section for their support and expressed his congratulations for Mr. Salkic being elected new ECRB President.
4a 4b	**SEE CAO Issues** - CAO IG - CAO STC	The ECRB requested the SEE CAO IG Chairman together with the ECRB-Section to assess (1) the final status of the TSOs' readiness to financially contribute to the Project Team budget based on the feedback to the letter and declaration circulated by the ECS to the TSOs; (2) the minimum solution possible based on this feedback taking into account the requirements stated by International Financing institutions on a necessary critical mass and link of markets involved and (3) to identify alternative or interim steps. The SEE CAO IG Chairman and ECRB-Section were requested to report back to the next ECRB.
4c	**SEE CAO monitoring**	The ECRB took note of the update and invited the EWG to continue discussions together with the ECRB-Section with a view to deliver a final proposal for presentation to the ECRB.
5a	**EWG update**	The ECRB agreed on amending the EWG Work Programme as proposed. The ECRB decided that at this stage, input to the TYNDP consultation should be given on individual basis. However, the ECRB suggested that at a later stage the EWG and GWG together with the ECRB Section are invited to develop a common ECRB position. This would be particularly important since the TYNDP will be an important input to the EC's soon-to-be-developed 'infrastructure package'. CPs priorities have to find their way into the TYNDP since this will also serve as a bases for future financial support available to infrastructure projects of key regional importance.
5b	**Cooperation of regulators with regard to cross border investment projects – regulatory instruments for promoting new investments**	The report has been approved for publication.
5c	**EU Electricity Forum**	An update on the Forum conclusions was given.
6a 6b	**GWG** - Regulatory Framework for the Development of the Energy Community Gas Ring - Workshop Gas Market Models	The report has been approved for publication. The ECRB welcomed the steps foreseen a follow up to the report and the draft agenda for the Workshop on Gas Market Models.

6c	**EU Gas Forum**	An update on the Forum conclusions was given.
7	**CWG update**	An update on the work of the CWG was given.
8	**ECRB annual report**	The report has been approved for publication. The ECRB re-iterated its commitment for all regulators to preparing national annual reports based on the common report structure agreed at the 11th ECRB, submitting these reports to the ECRB-Section and providing input to the market indicator database accessible via the ECRB website by early April 2010.
9	**Procedural aspects**	The ECRB WG Chairmen were requested to address reimbursement requests to the ECRB Section by Monday, 15 March 2010 the latest. The ECRB further invited Mrs. Grall to inform Mr. Neykov about the summary of requests for his and the Budget Committee's consideration and information to the ECRB. The ECRB Vice President expressed his principle support for the request raised at the meeting.
10	**AOB**	The ECRB President informed that the next ECRB Plenary will take place on 17 June 2010 in Athens.

List of Participants

First Name	Last Name	Organisation	CP/Observer/Participant/Institution
Blanca	Andres Ordax	EC	
Dragan	Bojovic	REGAGEN	Montenegro
Shkelqim	Bozgo	ERE	Albania
Mila	Dautovic	REGAGEN	Montenegro
Tomo	Galic	HERA	Croatia
Nina	Grall	ECRB Section at ECS	
Ali	Hamiti	ERO	UNMIK
Heinz	Hilbrecht	EC	
Andras	Hujber	EC	
Fania	Keintzel	ECRB Section at ECS	
George	Koutzoukos	RAE	Greece
Csaba	Kovacs	HEO	Hungary
Petar	Maksimovic	AERS	Serbia
Ljubo	Macic	AERS	Serbia
Bujar	Nepravishta	ERE	Albania
Slavtcho	Neykov	ECS	
Dimitar	Petrov	ERC	FYR of Macedonia
Dietmar	Preinstorfer	E-Control	Austria

Zeljko	Rajic	HERA	Croatia
Philipp	Raillon	CRE	France
Zviad	Rostomashvili	GNERC	Georgia
Mirsad	Salkic	SERC	Bosnia and Herzegovina
Nenad	Stefanovic	AERS	Serbia
Fabio	Tambone	AEEG	Italy
Konstantin	Telychko	NERC	Ukraine
Michael	Thomadakis	RAE	Greece
Natasha	Trimcheska	ERC	FYR of Macedonia
Edin	Zametica	SERC	Bosnia and Herzegovina