MINUTES OF THE 11th ECRB MEETING

Athens, 9 July 2009, 10:00 – 13:00

RAE premises – Piraeus Street 132, Athens

Summary of decisions

11th ECRB MEETING - ATHENS, 9 July 2009 - Summary of Decisions		
	Agenda item	**Decision/Agreed Action**
1	**Draft agenda 11th ECRB**	Approved without changes
2	**Minutes 10th ECRB**	Approved without changes
3a	**SEE CAO - Regulatory Approval and Monitoring**	*As regards regulatory approval of SEE CAO related documents* ▪ As long as a NTC approach is pursued the ECRB will issue non binding recommendations on SEE CAO related documents even if not all TSOs participate in the SEE CAO in a first step. ▪ NRA shall maintain the right to formally approve the SEE CAO related documents on national level but shall take the ECRB recommendation into utmost account. If the national decision should deviate from the ECRB recommendation the ECRB members shall justify the modification to the ECRB. ▪ Once a flow based CA mechanism is introduced, the above described decision making process shall be re-discussed with a view to enhancing the role of the ECRB in the decision making process. *As regards SEE CAO monitoring* ▪ The ECRB shall be involved in the monitoring process in close cooperation with the national regulatory authorities. The ECRB invited the ECRB Section to develop thinking on details of the monitoring procedure and data requirements in close cooperation with the EWG and present a first proposal for discussion to the next ECRB.
3b	**SEE CAO – SEE CAO IG update**	The ECRB thanked the SEE CAO IG and the ECS for its efforts in supporting the SEE CAO progress. The ECRB took note of letter of Commissioner Piebalgs and the conclusions of the MC of 26 June 2009. On this basis the ECRG urges all TSOs that have signed the MoU to progress with establishing the SEE CAO and come up with a finally revised Action Plan. The ECRB invited its members to accordingly communicate this conclusion to their national TSOs
4a	**EWG update**	The EWG Chairman reported about the EWG discussions. No decision required, for information only.
4b	**Harmonised wholesale licensing**	▪ The document has been approved without changes. ▪ The ECRB welcomed the paper as good basis for discussions. ▪ With a view to streamlining the discussions on EU and ECRB level a coordination meeting between ECRB representatives and the EC will be organized; the ECRB requested the ECRB Section to follow up on the organization of this meeting. ▪ The ECRB agreed to present the EWG proposal to the PHLG for information and requested the ECRB Section to prepare a Cover Note highlighting the

		need for setting up a legal framework on regulatory powers and transparency as a precondition for the recommended fading out of trading licenses.
4c	**8th Region report**	The report on the 8th Region has been approved without modifications. The ECRB requested the ECRB Section to circulate the approved report to ERGEG to be annexed to the 2009 ERGEG Regional Initiative Report.
5 a+b	**GWG update** - **GWG Report - Regulatory Framework for the Energy Community Gas Ring** (Draft Report Outline and Next Steps)	No decision required, for information only.
6a	**CWG update**	The topic "common understanding of vulnerable customers" has been included in the CWG the 2009/early 2010 Work Programme. The EC agreed to include the CWG members in the list of invitees for the EU London Forum. Based on this, the next CWG will be organized back to back to the EU London Forum in London.
6b	**ECRB studies 2009 – CWG related**	Changes to the Terms of Reference agreed.
7a	**ECRB annual report 2008**	The ECRB requested the ECRB Section to re-circulate the report for online approval within two weeks.
7b	**ECRB common reporting structure national reports and database/market indicators**	▪ The ECRB members agreed to use the proposed common reporting structure for their annual reporting on their national markets. ▪ The final reports shall be submitted to the ECRB Section by middle of April (for reporting on the previous calendar year). The reports will feed into the overall reporting of the ECS on the EnC market development. ▪ The ECRB members further agreed to submit the data (list of market indicators) for their national markets by middle of April (for reporting on the previous calendar year). An online database will be established on the ECRB website (members' area) for data provision. ▪ The ECRB Section will circulate the common reporting templates to the ECRB members, including information on the agreed deadlines and handling of the database for market indicators.
8	**ECRB website**	Updates welcomed by the ECRB.
9	**Next meeting**	The next ECRB meeting will take place on 25 November 2009 in Athens.