**MINUTES OF THE 12th ECRB MEETING**

**Athens, 25 November 2009, 10:00 – 13:00**

Hotel Divani Caravel – Athens (Greece)

| 12th ECRB MEETING - ATHENS, 25 November 2009 - Summary of Decisions | | |
|---|---|---|
| **Agenda item** | | **Decision/Agreed Action** |
| **1** | **Agenda 12th ECRB** | The draft agenda of the 12th ECRB meeting has been approved without modifications |
| **2** | **Minutes 11th ECRB** | The minutes of the 10th ECRB meeting have been approved without modifications. |
| **3** | **SEE CAO issues** | |
| **a** | **IG status report – IG meeting 17 September 2009** | The ECRB explicitly welcomed the establishment of an ENTSO-E subgroup dedicated to 8th Region activities. |
| **b** | **Update SEE CAO Project Team Steering Committee** | The ECRB expressed its agreement with national regulators acknowledging costs related to the setting up of the SEE CAO (including the preparatory Project Team) in the tariff base. The ECRB noted that – as long as related costs would be efficiently incurred – cost approval would follow the need for regulators to recognise costs occurring with a TSO related to the implementation of a legal requirement. |
| **c** | **CAO Monitoring** | The ECRB invited the EWG to continue discussion on data collection and process for SEE CAO Monitoring and present updated considerations to the next ECRB. It was also agreed that those regulators whose TSOs/ISOs don't actively participate in the preparatory work of the CAO Project Team should persuade the respective TSOs/ISOs to do so and report back to the next ECRB about the results they achieved. |
| **4** | **Electricity issues** | . |
| **a** | **EWG update** | The ECRB thanked the EWG for its work and invited the EWG to continue discussions with a view to finalise the deliverables in line with the Work Programme |
| **b** | **Harmonised licensing** | The ECRB invited the EWG to continue coordination with ERGEG/EC on streamlining the ECRB paper with EU developments, where necessary and appropriate, and invited the EWG to present an aligned paper to the ECRB once the final ERGEG/EU position was available. The ECRB urged the ECRB representative participating at the next ERGEG Working Group in charge of the topic to strongly advocate the ECRB position and especially noting the barriers for cross border trade related to re-introducing licenses where already abolished. |
| **5** | **Gas issues** | |
| | **Report on Regulatory Investment Framework - Draft Report** | The ECRB thanked Mr. Thomadakis for the update and invited the GWG to continue its activities in line with the ECRB Work Programme. The ECRB invited the EC to urge the inclusion of EnC TSOs in the ENTSO-G structure (as the case already with ENTSO-E) when approving the Rules of Association of the ENTSOs. |
| **6** | **Customer issues** | |
| | **Vulnerable Customers – an ECRB input** | The CWG report has been approved without modifications. The ECRB thanked the CWG for its work and welcomed the presentation of the results to the 15th Athens Forum. |
| **7** | **ECRB Work Programme 2010** | The ECRB Work Programme has been approved without modifications. The ECRB urged the WGs and Task Forces to actively proceed along the lines of the approved WP 2010.<br>The ECRB approved a consultancy budget of € 50.000.- for a study related to regulatory incentives for investments (related to EWG work) and noted the need to keep a reserve budget of € 50.000.- for possible consultancy need of the GWG in 2010. The ECRB requested the EWG to present Terms of Reference for approval to the next ECTB.<br>The ECRB requested its members to identify their needs for training in 2010 and communicate it to the ECRB Section. |

| | | |
|---|---|---|
| **8** | **ECRB Reporting** | The ECRB thanked the ECS for the work done and confirmed that regulators will provide data to the ECRB website database as part of the agreed regulatory monitoring. |
| **9** | **ECRB Presidency 2010** | The final decision on the ECRB Presidency 2010 will be taken at the 1st ECRB meeting in 2010. Nominations are welcome in advance of the meeting. |
| **10** | **Meeting dates 2010** | The ECRB meeting dates 2010 have been approved. |