

Draft Agenda for the ECDSO-E Meetings

Athens, Greece

06 June 2018; 09:30 – 17:00

I Session ECDSO-E

Registration & Welcome	09:00 – 9:30	
List of membership in the ECDSO-E Coordination Group	9:30 – 9:45	Introduction
Energy Community Distribution System Operators in Electricity (ECDSO-E) cooperation mechanism	9:45 – 10:30	Governance structure of ECDSO-E Coordination Group (election of Chairperson, two Co-chairpersons, ECS expert officials Moderator)
Prioritization of tasks, establishment of task force groups for selected priorities, conveners <i>DSO2TSO TF</i> <i>Compliance officers network group</i> <i>Other</i>	10:30 – 11:00	(Selection of tasks and appointment of task forces and conveners of task force groups, Nomination of the TF members)
Coffee break	11:00 -11:30	
Accomplishments: <i>Policy Guidelines 01/2018-ECS grid integration of prosumers</i> <i>Policy Guidelines 02/2018-ECS on the distribution network tariffs</i>	11:30 – 12:00	Assessment and follow up
Web platform, access and data management	12:00 – 12:30	Presentation of concept for communication and data sources
Wrap up	12:30 – 13:00	Discussion
Lunch Break	13:00 – 14:00	

II Breakout sessions

14:00 - 16:00

II.1 Kick off meeting of experts nominated to DSO2TSO

Introduction and concept of SmartEnc Initiative	14:00 – 14:30	Presentation of tasks and expectations
Logistics, structure, cooperation		
Specific topics - CP overview (short report): <i>Demand response</i> <i>Smart metering</i> <i>SCADA and WAMS</i> <i>Smart Grid Forecasting / DSO2TSO</i> <i>Integration of renewable energy into the distribution grid</i> <i>Plug-in Electric Vehicles (PEV)</i> <i>Cyber Security and Data Protection</i>	14:30-15:30	Round table presentation and discussion
Prioritization and conclusion	15:30 - 16:00	

II.2 Compliance officers network set-up

Introduction of compliance officers networking group, objectives and expectations	14:00 – 14:20	Round table presentations
Appointment of convener of compliance officers networking group and logistics	14:20 – 14:40	Selection
DSO unbundling structure, compliance reports and ongoing activities - <i>FYR Macedonia</i> - <i>Kosovo*</i> - <i>Montenegro</i> - <i>Serbia</i> - <i>other...</i>	14:40 – 15:20	Presentations and discussion
Prioritization of future tasks, points interest, issues necessary to be analyzed/clarify, future communication/cooperation	15:20 – 15:40	Discussion
Conclusions and next steps	15:40 - 16:00	
Coffee break	16:00 – 16:30	

III Session ECDSO-E - Wrap up

Reports from session	16:30 -17:00	Presentation and discussion
Conclusions and next steps		

