MINUTES OF THE 16th ECRB MEETING

Athens, 16 February 2011, 10:00 – 13:00

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

Summary of Decisions for Publication

Participants – see Annex 1

Agenda item	Discussion	Conclusion / Action Points
1. Draft agenda 16th ECRB	For approval	The draft agenda has been approved without changes
2. Draft minutes 15th ECRB	For approval	The minutes of the 15th ECRB meeting have been approved including the comments received by AEEG. ACTION POINT: ECRB Section to publish summary table of the final minutes on the ECRB website (public area)
3. Electricity		
a. Report on National Balancing Systems	For approval	The report has been approved without changes. ACTION POINT: ECRB Section to publish the report on the ECRB and Energy Community website.
b. Implementation WB WMO Study	For discussion	No decision required, for discussion. ACTION POINTS: - EWG to present a final RAP for ECRB approval to the June ECRB meeting - ECRB Section to announce and organize preparatory ECRB meeting on 23rd March 2011 in Vienna, focusing on the preparation of the ECRB´s position on the RAP for the 2nd ECRB-PHLG joint meeting.
c. Draft Market Monitoring Guidelines	For discussion	No decision required, for discussion.

4. Gas		
a. Report on Gas Market Models in the Energy Community and their Compliance with Regulation 1775/2005	For approval	The reports have been approved without modification. ACTION POINT: The ECRB strongly invites all regulators to take actions for overcoming the shortcomings identified by the two gas reports, especially related to the identified breaches of the EU (and Energy Community) acquis. The ECRB at the same time invited the ECS to consider legal actions addressing the involved breaches of the Energy Community acquis, especially related to the identified different treatment of national and cross border transmission and TPA in the relevant Contracting Parties (Serbia and Bosnia and Herzegovina) and EU Member States (Austria, Bulgaria, Hungary, Slovenia, Romania).
b. Assessment Paper on Regulation of Gas Transmission Flows in the Energy Community		
c. Gas Ring Task Force Terms of Reference	For approval	The regulators envisaged to be part of the two work stream expressed their commitment to actively contribute to the discussions. The ECRB agreed on the presented Terms of Reference to be used as basis for future consultancy work requested to be commissioned by the Energy Community Secretariat in 2011 (see agenda item 7 / budget annex).
5. Customer	Update	No decision required, for update
6. SEE CAO	Update	No decision required, for update
7. ECRB Work Programme 2011		
a. Work Programme 2011	For approval	The Work Program has been approved with the changes proposed by AEEG. The budget annex has been approved without changes. ACTION POINTS: ECRB Section to publish Work Program without detailed milestones on the ECRB website; ECRB Section to approach ECS Director Neykov as regards the feasibility to cover the budgetary needs.
b. Budget Annex 2011		
c. Terms of Reference study on smart meter roll out		Both Terms of Reference have been approved without changes. ACTION POINT: ECRB Section (ECS) to launch tender procedure based on Austrian public procurement law.
d. Terms of Reference study on quality of service data collection		
8. Annual Report 2009	For approval	The Annual Report has been approved without changes. ACTION POINT: ECRB Section to publish Annual Report on ECRB and Energy Community

		website.
9. ECRB related Part of the Energy Community Work Programme 2012-13	For approval	ECRB related part of Energy Community Work Program 2012-2013 has been approved without changes. ACTION POINT: ECRB Section to publish forward the approved ECRB related part of Energy Community Work Program 2012-2013 to ECS Director Neykov for further consideration (PHLG / MC).
10. Designation ECRB Presidency 2011 **11. Designation ECRB Working Group Chairmen 2011-2012**	For decision	The ECRB President 2011 as well as the CWG / EWG / GWG / CAO IG Chairmen 2011/2012 were elected in line with the quorum requirements as stipulated by the ECRB Internal Rules. – The ECRB Presidency 2011: Mr. Mirsad Salkic (DERK) – The CWG Chairman 2011/2012: Mr. Edin Zametica (DERK) – The EWG Chairman 2011/2012: Mr. Nenad Stefanovic (AERS) – The GWG co-Chairman 2011/2012: Mr. Michael Thomadakis (RAE); Mr. Vincenzo Cioffo (AEEG) – The CAO IG Chairman 2011/2012: Mr. George Koutzoukos (RAE) ACTION POINT: ECRB Section to inform the WG / IG members about the re-election of the Chairmen.
12. AOB	For update	ECRB Section to circulate an email regarding the training details for 2011 (application requirements, eligibility, deadlines etc).
13. Next meeting		A preparatory meeting of the ECRB will be held on 23 March 2011 (afternoon) in Vienna for preparation of the 2nd ECRB PHLG Joint Meeting on 24 March 2011, focusing on wholesale electricity market opening. The next ECRB Plenary meeting will be held on 21 June 2011 in Athens. The ECRB President requested to start all upcoming ECRB meetings at 09:30 (instead of 10:00). ACTION POINTS: ECRB Section to prepare meetings and circulate necessary information to ECRB members.

Annex 1: List of Participants

Surname	Name	Institution
Abado	Sarin	E-Control
Bartok	Csilla	EC / ECRB Vice Presidency
Burgos-Alonso	Cristobal	EC / ECRB Vice Presidency
Cioffo	Vincenzo	AEEG / GWG Co-Chair
Grall-Edler	Nina	ECS
Hamiti	Ali	ERO
Kotri	Branko	REGAGEN
Koutzoukos	George	RAE
Kvlividze	Sophio	GNERC
Maksimovic	Petar	AERS
Minelli	Christian	AEEG
Parlicov	Victor	ANRE
Petrov	Dimitar	ERC
Raillon	Philippe	CRE
Rajic	Zeljko	HERA
Salkic	Mirsad	SERC / ECRB President
Stefanovic	Nenad	AERS / EWG Chair
Thomadakis	Michael	RAE / GWG Co-Chair
Zametica	Edin	SERC / CWG Chair