FINAL MINUTES OF THE 15th ECRB MEETING

12 October, 2010 - 10:00 – 13:00

Hotel Divani Apollon – Athens (Vouliagmeni)

Participants – see Annex 1

	Agenda item	Decision/Agreed Action
1	**Agenda**	The draft agenda of the 15th ECRB meeting has been approved without changes. **ACTION POINT –** ECRB-Section to upload approved agenda to the ECRB website.
2	**Minutes 14th ECRB**	The minutes of the 14th ECRB meeting have been approved without changes. **ACTION POINTS – ECRB**-Section to upload approved minutes to the ECRB website members' area. ECRB-Section to upload summary table of conclusions to the public area of the ECRB website.
3	**Electricity**	
3a	**Update on activities**	The ECRB thanked Mr. Stefanovic and Mr. Wagmann for their updates. The ECRB agreed on a letter by the ECRB President to the PHLG members concerning their acceptance of principle recommendations of the WB WMO study as starting basis for the ECRB to work on detailed implementation. **ACTION POINTS** - EWG to present the following documents to the December 2010 ECRB Plenary for approval: - A common set of data for monitoring the future CAO and capacity allocation of cross border flows. This should be aligned with the approach for the USAID Market Monitoring Project. - The ECRB took note of the fact that – until CAO auction rules will be developed by the TSOs – the common monitoring database needs to be limited to the set of relevant market indicators whereas other monitoring aspects related to the operation of a SEE CAO (e.g. compliance with auction rules) an only be developed once the relevant documents will be available from TSOs. - The body responsible for regional monitoring the future CAO. Also this should be aligned with the related elements of the USAID Market Monitoring Project. - The final survey on the status quo of the national balancing models. - The final assessment on the necessary steps for implementing the recommendations of the World Bank Wholesale Market Opening Study, as already requested by the 14th ECRB Plenary. - The ECRB took note of the fact that the final action plan will be subject to the positive reply by the PHLG members on their acceptance of the principle WMO study recommendations (see letter action point 2). - ECRB-Section to draft a letter for the ECRB President to the PHLG members concerning their acceptance of principle recommendations of the WB WMO study as starting basis for the ECRB to work on detailed implementation.

3b	**ECRB input to 16th Energy Community Electricity Forum**	The President informed the ECRB members about a number of ECRB reports to be presented to the 16th Energy Community Electricity Forum on 12/13 October 2010. No decision required.
4	**Gas**	
4a	**Update on activities**	The ECRB thanked the GWG for the update. ACTION POINTS – The ECRB requested the GWG to present the following documents to the December 2010 ECRB Plenary: - The final report on tariffs for ECRB approval. - The final report on the implementation of Regulation 1775/2005 for ECRB approval. - Draft Terms of Reference together with an update on the progress of the Gas Ring Work Streams
4b	**Update on 5th Energy Community Gas Forum**	No decision required, for information only.
5	**Customer**	
5a	**Update on activities**	No decision required, for information only. The ECRB thanked the CWG Chairman for his update.
5b	**Survey on the current status of electricity billing methodologies in the Contracting Parties**	The report has been approved without modifications. The ECRB thanked the CWG for its work. ACTION POINTS – ECRB Section to upload the document to the EnC and ECRB website. – Mrs. Zupanc to present the report to the 16th Athens Forum.
5c	**Survey on the current status of smart metering in the Contracting Parties**	The report has been approved without modifications. The ECRB thanked the CWG for its work. ACTION POINTS – ECRB Section to upload the document to the EnC and ECRB website. – Mr. Wagmann to present the report to the 16th Athens Forum
5d	**Electricity prices and tariffs in the Energy Community 2008-2009**	The report has been approved without modifications. The ECRB thanked the CWG for its work. ACTION POINTS – ECRB Section to upload the document to the EnC and ECRB website. – Mr. Zametica to present the report to the 16th Athens Forum.
6	**SEE CAO**	The ECRB requested the regulators responsible for those jurisdictions where final feedback from TSOs is still missing to take their responsibility for their TSOs´ compliance with legal requirements. The ECRB invited the EC to take action as regards the non-compliance of EU Member States in the 8th Region and invited the EnC Secretariat to consider measures for enforcing the Contracting Parties´ compliance with the acquis.
7	**Study on regulatory investment incentives**	No decision required, for information only.
8	**Outlook 2011 – Work Program and meeting dates 2011**	ACTION POINTS – ECRB-Section to present the final ECRB Work Programme 2011, as before agreed by the individual WGs, including final consultancy requests to the December 2010 ERB Plenary for approval. – GWG consider possibility of including project assessments/advices in the work of their Gas Ring work streams

9	**Report on 8th Region**	– The report has been approved without modifications. ACTION POINTS – ECRB Section to publish the report on the ECRB website and to send it to ERGEG for attachment to the ERGEG Annual Report on the Regional Initiatives.

Annex 1: List of Participants

Surname	Name	Institution
Abado	Sarin	E-Control
Avdiu	Nysret	ERO
Bartok	Csilla	EC
Dautovic	Milodarka	REGAGEN
Grall	Nina	ECS
Hamiti	Ali	ERO
Koutzoukos	George	RAE
Kovacs	Csaba	HEO
Lelovitis	Dimitrios	RAE
Macic	Ljubo	AERS
Matous	Roland	ECS
Petrov	Dimitar	ERC
Preinstorfer	Dietmar	E-Control
Raillon	Philippe	CRE
Salkic	Mirsad	SERC
Stefanovic	Nenad	AERS
Tambone	Fabio	AEEG
Telychko	Kostiantyn	NERC
Veljanovska	Natasha	ERC
Wagmann	Lahorko	HERA
Zametica	Edin	SERC
Zutobradic	Srdan	HERA