Minutes of the 28th ECRB Meeting

17 September 2014 – 10:00-17:00, Hotel Divani Caravel (Athens)

Summary of Conclusions

TOPIC	CONCLUSION
Agenda 28th meeting	Approved; to be uploaded in the public website area
Minutes 27th meeting	Approved; summary version to be uploaded in the public website area
Update on EnC developments	Section to send to AERS the relevant provisions of the 4th MC conclusions related to Hungary's participation in a regionally coordinated CM procedure of the 8th Region.
High Level Reflection Group Report – ECRB related conclusions	ECRB members agreed on preparing ECRB input to the Secretariat's HLRG report analytical paper public consultation related to ECRB relevant aspects. ECRB Section to present a draft outline for such position paper based on the discussions at the 28th ECRB meeting to the 29th ECRB. ECRB members agreed on preparing ECRB input to the Secretariat's HLRG report analytical paper public consultation related to ECRB relevant aspects. ECRB Section to present a draft outline for such position paper based on the discussions at the 28th ECRB meeting to the 29th ECRB.
Survey on regulatory independence	- ECRB agreed on a survey outline. - ECRB confirmed its intention to develop the survey as joint ECRB ERRA deliverable. ECRB stressed the pre-condition of both institutions agreeing on a common survey structure (outline) and procedures. - ECRB Section to communicate the survey outline to ERRA and seek for feedback. ECRB Section to clarify with ERRA whether final feedback could be received already before the next ERRA Board meeting (27 / 28 Oct 2014) or only based on this Board's discussions. - Based on timing requirements of ERRA, ECRB-Section to prepare a draft analysis for the ECRB member countries.
Update on ACER developments	No conclusion required; agenda item for information; presentation available in the public website area. ECRB members to notify ACER representative in ECRB at least two weeks before an ECRB meeting about their special interests on ACER activities for presentation to the ECRB.
National regulatory developments	No conclusion required; agenda item for information; presentation available in the public website area
Customer	No conclusion required; agenda item for information
Electricity	- ECRB invited ERC to update the ECRB on developments related to MEPSO's participation in SEE CAO; - ECRB called upon ERO to cross-check potential mismatches of the Auction Rules version approved by ERC and the ECRB recommendation on Auction Rules version 1.1 and, if necessary, adjust its Board decision.
Gas	ECRB approved the position paper on treatment of interconnectors / interconnection points (IPs) between EU and EnC members; document to be uploaded in the public website area
Next meetings	The next ECRB meeting will take place on 3 December 2014 in Athens.

Annex – List of Participants

Name	Institution
AHMETI, Petrit	ERE
ANICIC, Jelena	REGAGEN
BISLIMOSKI, Marko	ERC
CIOFFO, Vincenzo	GWG co-chair
DIATLOVSKA, Valentyna	NERC
GRALL, Nina	ECS
GURBA, Bartek	EC
HOXHA, Bardhi	ERE
KOPAC, Janez	ECS
KOSTARI, Merita	ERO
LANGEDER, Gerhard	E-Control
LANZA, Salvatore	AEEGSI
MACIC, Ljubo	AERS
MAKSIMOVIC, Petar	AERS
MERSINIA, Ioanna	RAE
PANOUSOPOULOS, Vasileios	RAE
PRELEVIC, Branislav	ECRB President
SALKIC, Mirsad	SERC
SARDI, Katerina	For the ACER representative in ECRB
STEFANOVIC, Nenad	EWG Chair
TELLIDOU, Athina	RAE
TSALIKIDIS, Charis	RAE
TUSEVLJAK, Milorad	SERC