Minutes of the 27th ECRB Meeting

15 April 2014 – 10:00-17:00

Premises Greek Regulatory Authority (Athens)

Summary of Conclusions

TOPIC	CONCLUSION
Agenda 27th meeting	Approved; to be uploaded in the public website area
Minutes 26th meeting	Approved; summary version to be uploaded in the public website area
Strengthening cooperation between MedReg and ECRB	MEDREG President Mr Thiolliere presented the proposal and work of MEDREG in further detail (ref. presentation Mr Thiolliere). ECRB President expressed his support for the suggested cooperation and proposed initiating first cooperation steps in 2014 that could be strengthened in 2015 after first experience was gained. ECRB Section and MEDREG Secretariat to develop a draft joint agenda for consultation of the ECRB and MEDREG members. A first joint meeting was proposed to be organized back to back to the September 2014 ECRB meeting.
Update on ACER developments	no conclusion required; agenda item for information
National regulatory developments	no conclusion required; agenda item for information
Update on EnC developments	no conclusion required; agenda item for information
Customer	- The “status review of customer contracts” has been approved; final data adjustments by 17 April 2014; final report on the Energy Community website - ECRB agreed on written approval of the template brochure after CRM approval (late June / early July) - ECRB welcomed the draft agenda for the joint ECRB-CEER customer workshop on 1 October 2014
Electricity	- ECRB in principle welcomed the regional balancing initiative as presented by the EWG Chairman and agreed on written approval of the ToR after final TSO (ENTSO-E RG SSE) feedback. Existing initiatives of control blocks are welcomed as important pilot projects; - ECRB welcomed the study on development of a market coupling simulator launched by the Secretariat; - ECRB approved the Market Monitoring Guidelines; Guidelines to be published on the Energy Community website. - ECRB expressed the need to keep careful review of the 8th Region TSOs’ participation in the SEE CAO with a view to ensure all TSOs’ compliance with the Treaty obligations,

	ECRB President to address a letter to the Ministries of the 8th Region reminding on the importance of implementing the SEE RAP, explanation on lacking information and measures planned, stressing the central role of political support and action in this process.
Gas	ECRB welcomed the agenda for the Workshop on underground storage, including the suggestion made by the Vice-Presidency. The ECRB expressed need for developing a common understanding of treating cross-border transmission flows, IPs and interconnection points between EU MS and Contracting Parties under the same rules and encouraged the GWG as well as the Secretariat to further develop assessment in this relation.
Investment incentives	- ECRB approved the Procedural Act on establishing the ad hoc Task Force on investment incentives as foreseen in the ECRB Work Program 2014; ECRB Section to publish the Procedural Act on the Energy Community website; - ECRB Contracting Parties' representatives unanimously appointed Mr Maksimovic Leader of the ad hoc Task Force on investment incentives; - Position of the EC, representing the EU, related to the appointment of Mr Maksimovic as Leader of the ad hoc Task Force on investment incentives shall be collected by written procedure; - ECRB members to nominate members to the ad hoc Task Force on investment incentives; ECRB Section to circulate a related call for nominations.
Next meetings	The next ECRB meeting will take place on 17 September 2014 in Athens; the 2nd joint meeting ECRB / EnC Competition Network will take place on 18 September 2014 in Athens; the 1st roundtable ECRB / MEDREG will take place on 16 September 2014 in Athens

Annex – List of Participants

Name	Institution
ANICIC, Jelena	REGAGEN
BISLIMOSKI, Marko	ERC
CIOBANU, Sergiu	ANRE Moldova
CIOFFO, Vincenzo	GWG co-chair
CHEN, Fania	ECS
GRALL, Nina	ECS
KOSTARI, Merita	ERO
LANGEDER, Gerhard	E-Control
MACIC, Ljubo	AERS
MINELLI, Christian	AEEG
NASHI, Agim	ERE
PRELEVIC, Branislav	ECRB President
SALKIC, Mirsad	DERK
SARDI, Katerina	RAE
STEFANOVIC, Nenad	EWG Chair
THOMADAKIS, Michael	ACER representative in ECRB
TSAPLIN, Valerii	NERC
ZAMETICA, Edin	CRM WG Chair