25th ECRB meeting (30 October 2013, web conference) **Summary of Conclusions**	
Topic	**Conclusion**
Agenda 25th ECRB meeting	The agenda has been approved for uploading to the ECRB website
Minutes 24th ECRB meeting	The minutes have been approved for uploading to the ECRB website (short version)
Updates on Energy Community Gas Forum, Athens Forum, Ministerial Council	no conclusion required; agenda item for information
Update on ACER activities	ECRB members to notify Mr Thomadakis at least two weeks before an ECRB meeting about their special interests on ACER activities for presentation to the ECRB
Update on national developments	no conclusion required; agenda item for information
SEE CAO developments	EWG to develop a common position on the auction rules for final ECRB approval; the ECRB repeated its agreement of the 11th ECRB meeting that *As long as a NTC approach is pursued the ECRB will issue non binding recommendations on SEE CAO related documents even if not all TSOs participate in the SEE CAO in a first step.* *NRA shall maintain the right to formally approve the SEE CAO related documents on national level but shall take the ECRB recommendation into utmost account. If the national decision should deviate from the ECRB recommendation the ECRB members shall justify the modification to the ECRB*
Updates Customer, Electricity, Gas Working Group	no conclusion required; agenda items for information

Annex – List of Participants

Name	Institution
BOZGO, Shkelqim	President
CIOFFO, Vincenzo	GWG co-Chair
GRALL, Nina	ECS
KABASHI, Perparim	ERO
LANGEDER, Gerhard	E-Control
LANZA, Salvatore	AEEG
MAKSIMOVIC, Petar	AERS
PARLICOV, Victor	ANRE Moldova
PETROV, Dimitar	ERC
POINTVOGL, Andreas	ECS
POZSGAI, Peter	Vice-Presidency / European Union

PRELEVIC, Branislav	REGAGEN
SALKIC, Mirsad	SERC
SARDI, Katarina	RAE; also replacing Mr Thomadakis, ACER representative in the ECRB
STEFANOVIC, Nenad	EWG Chair
TSAPLIN, Valerii	NERC
ZAMETICA, Edin	CWG Chair
Excused: JUREKOVIC, Tomislav	HERA