Minutes of the 47th ECRB Meeting

3 December 2020, 10:00-13:00

virtual

1. Opening

The ECRB President welcomed the regulatory authorities´ participants and confirmed the (virtual) presence quorum necessary for ECRB decision making.

2. Agenda of the 46th ECRB meeting (approval)

The President introduced the draft agenda and announced the following adjustments:

1. Changes to the ECRB Internal Rules of Procedure will be postponed
2. Approval of the ECRB Annual Report will be changed into written approval

Conclusions / Action Points: The agenda has been approved with the discussed adjustments.

3. Minutes of the 44th ECRB meeting (approval)

The President introduced the draft minutes and opened the floor for comments. Mrs Grall informed about adjustments requested by Mr Stefanovic / AERS.

Conclusions / Action Points: The draft minutes have been approved including the suggested changes for upload to the Energy Community website (short version public; long version restricted).

4. ACER developments (information)

[Ref. presentation Mr Hesseling]

Mr Hesseling updated the participants on recent ACER developments (ref. presentation Mr Hesseling).

Conclusions / Action Points: no conclusion required; agenda item for information.

5. Recent regulatory developments in the Contracting Parties (information)

[Ref. presentations]

- Albania: public consultation on a regulatory act for transposition of the REMIT Regulation running;
- Bosnia and Herzegovina: cf. presentation;

- Georgia: electricity market rules have been adopted; the government issued a decree on unbundling rules for the electricity TSO envisaging merging the currently three TSO into a single TSO; GNERC received the DSO compliance programme;
- Kosovo*: cf. presentation;
- Moldova: the Board administrative fees, the gas tariff methodology and gas balancing code; rues on gas losses are to be approved;
- Montenegro: cf. presentation;
- North Macedonia: cf. presentation;
- Serbia: cf. presentation;
- Ukraine: cf. presentation.

Conclusions / Action Points: no conclusion required; agenda item for information.

6. Customers & Retail Markets Working Group (information)

[Ref. presentation Mr Zametica]

Mr Zametica provided an overview of the ongoing CRM WG activities (ref. presentation). Mr Zametica presented the ECRB retail market monitoring 2020 and the CRM WG work programme 2021 for approval and requested approval of the report on next generation of customers and digital channels of communication as well as the survey on e-mobility for written approval.

Mr Zametica further suggested to add cooperation of ECRB with the newly established Energy Community District Heating and Cooling Network into the CRM WG work programme 2021.

Conclusions / Action Points: ECRB approved the retail market monitoring 2020 and the CRM WG work programme 2021 and agreed on written approval of the report on next generation of customers and digital channels of communication as well as the survey on e-mobility. ECRB further agreed on including cooperation of ECRB with the newly established Energy Community District Heating and Cooling Network into the CRM WG work programme 2021 for approval at the next ECRB meeting.

7. Electricity Working Group (information)

[Ref. presentation Mrs Knezevic]

Mrs Knezevic provided an overview of the ongoing EWG activities (ref. presentation). She presented the SEEAMS market monitoring report and EWG work programme 2021 for approval.

Conclusions / Action Points: ECRB approved the SEEAMS market monitoring report and EWG work programme 2021.

8. Gas Working Group (information)

[Ref. presentation Mrs Stratulat]

Mrs Stratulat updated on recent GWG developments (ref. presentation). She presented the ECRB gas wholesale market monitoring report 2020, the ECRB report on congestion at gas interconnection points as well as the GWG work programme 2021 for approval.

Conclusions / Action Points: ECRB approved the gas wholesale market monitoring report 2020, the ECRB report on congestion at gas interconnection points as well as the GWG work programme 2021.

9. REMIT Working Group (information)

[Ref. presentation Mr Radheshi]

Mr Radheshi updated on ongoing REMIT working group developments (ref. presentation). He presented the REMIT WG work programme 2021 for approval.

Conclusions / Action Points: ECRB approved the REMIT WG work programme 2021.

10. ECRB work programme 2021

Mrs Grall presented the cross-sectoral elements of the ECRB work programme 2021 for approval.

Conclusions / Action Points: ECRB approved the ECRB work programme 2021.

11. Next meeting

The next meeting will take place on 14 April 2021 in Athens (to be replaced by a virtual meeting, if needed in case of continuation of COVID-19 lockdowns).

Annex – List of Participants

Name	Institution
ANICIC, Jelena	REGAGEN
BISLIMOSKI, Marko	ECRB President
BUCAJ, Gani	ERO
CALMAC, Octavian	ANRE
DERMENJI, Ariana	ANRE
GACHECHILADZE, Zviad	GNERC
GRALL, Nina	ECS
HESSELING, Dennis	ACER
KLLOKOQI, Arben	ECS
KNEZEVIC, Milica	EWG chair, REGAGEN
KOLEVSKA, Elena	ERC, EWG co-chair
KOPAC, Janez	ECS
LANZA, Salvatore	ARERA
MARSENIC, Branislava	ECS
NASHI, Agim	ERE
PAIDAKAKIS, George	RAE
PEJIC, Nikola	SERC
PRELEVIC, Branislav	REGAGEN
RADESHI, Elton	ERE
ROSSODIVITA, Aurora	ARERA
SHENGELIA, Georgi	GNERC
STEFANOVIC, Nenad	AERS
STRATULAT, Elena	GWG chair, ANRE
SUMBADZE, Nikoloz	GNERC
VELJANOVSKA, Natasha	ERC
VIGNE, Alexander	ECRB Vice-Presidency, EC
VILIC, Daniela	E-Control
ZAMETICA, Edin	CRM WG chair, SERC