Minutes of the 39th ECRB Meeting

19 April 2018, 10:00-17:00

Premises of the Greek Regulatory Authority (132 Pireus Avenue, Athens)

1. Opening

The ECRB President welcomed the participants, Mr Adam Cwetsch representing the ECRB Vice-Presidency and the ACER representative Mr Dennis Hesseling. He confirmed the presence quorum necessary for ECRB decision making.

Mr Manolkidis welcomed the ECRB members on behalf of the host.

2. Agenda of the 39th ECRB meeting (approval)

The draft agenda was approved for upload to the Energy Community website including the suggested changes.

3. Minutes of the 38th ECRB meeting (approval)

The draft minutes will be circulated for written approval.

4. ECRB Annual Report 2017 (approval)

The annual report will be circulated for written approval.

5. ACER developments (information)

Mr Hesseling updated the participants about recent ACER and EU gas and electricity market developments; no conclusion required.

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

Update on recent regulatory developments per Contracting Party; no conclusion required.

7. Customer & Retail Markets Working Group (information)

Mr Zametica provided an overview of the ongoing CRM WG activities. The report on closed distribution systems and the report on quality of gas distribution and supply services.

8. Electricity Working Group (information)

Mr Stefanovic updated on recent EWG developments. ECRB approved the bi-annual wholesale electricity market monitoring report.

9. Gas Working Group (information)

Mrs Stratulat updated on recent GWG developments; no conclusion required.

10. AOB

Mr Zametica and Mr Stefanovic suggested broader participation of ECRB in the agendas of the Energy Community Gas and Electricity Fora.

11. Next meeting

The next meeting will take place on 4 October 2018 in Athens.

Annex – List of Participants

Name	Institution
ANICIC, Jelena	REGAGEN
BISLIMOSKI, Marko	ERC
CWETSCH, Adam	Vice-Presidency
FRAGOUDAKI, Evi	RAE
GACHECHILADZE, Zviadi	GNERC
GALANTE, Maria Teresa	ARERA
GRALL-EDLER, Nina	ECS
GOTSIAS, Apostolos	RAE
GUSENBAUER, Vera	E-Control
HESSELING, Dennis	ACER
KRINSZKI, Adam	MEKH
MANOLKIDIS, Sotirios	RAE
NASHI, Agim	ERE
NIKAJ, Ela	ERE
ONICA, Iure	ANRE
PAIDAKAKIS, George	RAE
PANGANI, Georgi	GNERC
RAJAKOV, Negica	AERS
STRATULAT, Elena	GWG chair / ANRE
STEFANOVIC, Nenad	EWG chair / AERS
STRATULAT, Elena	GWG chair
TSAPLIN, Valerii	NEURC
ZAMETICA, Edin	CRM WG chair / SERC