

## 62<sup>nd</sup> ECRB Electricity Working Group meeting

Wyndham Grand Athens, Meg. Alexandrou 2 104 37 Athens, Greece

| PART I: 4th June 2024  | 14:00-18:00 (Athens)/13:00-17:00 (CET) incl. dinner |
|------------------------|-----------------------------------------------------|
| PART II: 5th June 2024 | 09:00-12:00 (Athens)/08:00-11:00 (CET) incl. lunch  |

## Agenda

| Agenda Topics                                                                                                                                                                            | Rapporteur<br>/Purpose                           | Accompanying Documents                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------|
| <ol> <li>Opening         <ul> <li>Draft Agenda of the 62<sup>th</sup> ECRB EWG meeting</li> <li>Approval of the Minutes from the 61<sup>th</sup> ECRB EWG meeting</li> </ul> </li> </ol> | ECRB Unit / EWG<br>Chair / Members /<br>Approval | Item (a): Agenda<br>Item (b): Minutes from meeting                                 |
| <ul> <li>2. Outlook on Energy Community<br/>developments <ul> <li>a. Info on events</li> <li>b. ENC activities &amp; developments</li> </ul> </li> </ul>                                 | ECRB Unit /<br>Information and<br>discussion     | Item (a) at the event calendar<br>Item (b) documents at the relevant event<br>page |
| 3. Update from members on market developments                                                                                                                                            | EWG members<br>/Information<br>anddiscussion     | Update / Presentations                                                             |
| 4. EU experience in the implementation of<br>the electricity acquis                                                                                                                      | TBD                                              | Presentation                                                                       |
| 5. TF I – Day-ahead and Intraday markets<br>integration                                                                                                                                  |                                                  |                                                                                    |
| <ul> <li>a. Election of TF I Leader</li> <li>b. MCO Integration Plan – shadow opinion</li> </ul>                                                                                         | EWG members /<br>Information/discussion          | Update                                                                             |
| 6. TF II – Forward capacity allocation                                                                                                                                                   |                                                  |                                                                                    |
| a. Election of TF II Leader                                                                                                                                                              | EWG Chair / EWG<br>members                       |                                                                                    |
| 7. TF III – Electricity Balancing                                                                                                                                                        |                                                  |                                                                                    |
| a. Election of TF III Leader                                                                                                                                                             | EWG Chair / EWG<br>members                       |                                                                                    |
| Coffee Break                                                                                                                                                                             |                                                  |                                                                                    |
| 8. TF IV – System operation, emergency & restoration & grid connection                                                                                                                   |                                                  |                                                                                    |
| a. Election of TF IV Leader                                                                                                                                                              | EWG Chair /<br>EWGmembers                        |                                                                                    |

Draft Agenda



| b. Report on the state of implementationof<br>Connection Network Codes                         | ECRB Unit / EWG<br>Chair                | Update |
|------------------------------------------------------------------------------------------------|-----------------------------------------|--------|
| 9. TF V – Wholesale Market Monitoring                                                          |                                         |        |
| a. Follow-up on SEEAMMS Activity /<br>SEEMarket Monitoring Report                              | EWG Members /                           |        |
| b. Contribution to ACER MMR                                                                    | EWG Chair / TF<br>Leader / ECRB<br>Unit | Update |
| c. Monitoring spreadsheet ontransparency<br>publication                                        |                                         |        |
| 10. TF VI – RES integration and flexibility                                                    |                                         |        |
| a. Updates regarding RES and flexibility regulatory framework in EnC CPs                       | TF Leader / EWG<br>members              | Update |
| 11. TF VII – National resource adequacy<br>assessment & exemptions for new<br>interconnections |                                         |        |
| a. Election of TF IV Leader                                                                    | EWG Chair / EWG members                 |        |
| 12. Next meeting                                                                               | ECRB Unit / ECRBEWG<br>Chair            |        |
| 13. AOB                                                                                        | ECRB Unit / EWG<br>Members              |        |



ECRB EWG meeting

