Minutes of the 43rd ECRB Meeting

9 October 2019, 10:00-17:00

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

1. Opening

The ECRB Vice-Presidency welcomed the regulatory authorities´ participants and thanked RAE-Greece for hosting the 43rd ECRB meeting as well as the dinner on 8 October 2019. Mrs Hartstein confirmed the presence quorum necessary for ECRB decision making.

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

2. Agenda of the 43rd ECRB meeting (approval)

Conclusions / Action Points: The EWG report on electricity forward markets and the bi-annual electricity market monitoring report will be submitted for written ECRB approval. The draft agenda was amended accordingly for upload on the Energy Community website. Following discussions on ECRB working group level and upon consultation of the draft with the ECRB working group chairs, the ECRB Section shall table for the December ECRB plenary meeting a proposal for amendment of the ECRB Internal Rules of Procedure that introduces a decision making rule on working group level and clarifies the applicability of the so-called ”silence means agreement” approach for written ECRB procedures.

3. Minutes of the 42nd ECRB meeting (approval)

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.

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

5. Cooperation Arrangement CEER-ECRB-MEDREG (information)

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

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

[Ref. presentations by NRAs]

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

7. Recent Energy Community developments (information)

[Ref. presentation Mrs Grall]

Mrs Grall informed about ongoing Energy Community developments (ref. presentation).

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

8. Customers & Retail Markets Working Group (information)

[Ref. presentation Mr Zametica]

Mr Zametica provided an overview of the ongoing CRM WG activities (ref. presentation).

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

9. Electricity Working Group (information)

[Ref. presentation Mrs Knezevic]

Conclusions / Action Points: The EWG report on electricity forward markets and the bi-annual electricity market monitoring report will be submitted for written ECRB approval.

10. Gas Working Group (information)

[Ref. presentation Mrs Stratulat]

Mrs Stratulat updated on recent GWG developments (ref. presentation).

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

11. REMIT Working Group (information)

Mr Radheshi updated on ongoing REMIT working group developments. He also noted that applications for a Deputy chair have not been received so far and invited ECRB members to nominate candidates at the next REMIT working group meeting.

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

12. AOB

Mrs Grall provided an overview of upcoming new ECRB duties stemming from the adopted gas and electricity network code Regulations that will have to be reflected in the ECRB work programs 2020 *et seq* (ref. presentation).

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

13. Next meeting

The next meeting will take place on 4 December 2019 in Athens. The ECRB Christmas dinner will take place on 3 December 2019 in Athens.

Annex – List of Participants

Name	Institution
ANICIC, Jelena	REGAGEN
ANOTOVA, Elena	NEURC
BISLIMOSKI, Marko	ERC
BUCAJ, Gani	ERO
GACHECHILADZE, Zviad	GNERC
GRALL-EDLER, Nina	ECS
GUSENBAUER, Vera	E-Control
HARTSTEIN, Ewelina	EC, Vice-Presidency
HESSELING, Dennis	ACER [*via telephone connection for the purpose of the ACER update agenda slot*]
JANOVA, Arsim	ERO
KARAKATSANI, Nektaria	RAE
KLLOKOQI, Arben	ECS
KNEZEVIC, Milica	EWG chair, REGAGEN
KRINSKI, Adam	HEA
LANZA, Salvatore	ARERA
MANOLKIDIS, Sotirios	RAE
NASHI, Agim	ERE
RADESHI, Elton	ERE
ROSSODIVITA, Aurora	ARERA
STEFANOVIC, Nenad	AERS
STRATULAT, Elena	GWG chair, ANRE
TUSEVLJAK, Milorad	SERC
VELJANOVSKA, Natasha	ERC
ZAMETICA, Edin	CRM WG chair, SERC