

FINAL AGENDA, 17th ECRB Meeting

21 June 2011 - 09:00 – 12:00

Premises Greek Regulatory Authority, RAE - Pireos 132, Athens (Greece)

08:30 Welcome Coffee
09:00 Start of the Meeting

⌚ (est.)	Agenda Topics	Responsible rapporteur	Purpose	Relevant documents
09:00	1. Agenda of the 17th ECRB meeting	President	Approval	R11-GA-17-01 (<i>Draft Agenda</i>)
09:05	2. Minutes of the 16th ECRB meeting	President	Approval	R11-GA-17-02 (<i>Draft Minutes</i>)
	3. Electricity			
	a) 2011 Deliverables Under Development – Status Quo			
	– Update	EWG Chair	Update	
	– EU Developments on WM Licenses	Section		
09:10	b) Regional Action Plan for Wholesale Market Opening			
–	– Regional Action Plan	EWG Chair	Approval	
09:40	– Designation of ECRB Coordinator	All	Approval	– R11-GA-17-04b (<i>Draft Action Plan</i>)
	– Integration of 8 th Region in ACER ERI coordination	Section	Information	– Comments ESO
	c) Market Monitoring Guidelines	EWG Chair	Discussion	Consultation Feedback EFET
	4. Customers			
	a) 2011 Deliverables Under Development – Status Quo	CWG Chair	Update	
09:40	b) 2009 ECRB Assessment Paper on Vulnerable Household Customers – Corrigendum	CWG Chair	Approval	R11-GA-17-03b (<i>Draft Corrigendum</i>)
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09:55	c) CWG related Energy Community Studies 2011	Section	Update	
	– Smart Metering			
	– Quality of Service			
	5. Gas			
10:15	a) 2011 Deliverables Under Development – Status Quo	GWG Chair	Update	
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10:40	b) Regulatory Aspects of the Gas Ring – Terms of Reference for Consultancy Support	Section	Approval	R11-GA-17-05b (<i>Draft ToR</i>)
10:40	6. SEE CAO (Project Team)	Section / IG Chair	Update	
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10:55				



10:55	7. AOB	All	
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11:05			
11:15	8. Next meeting	Section	Update
12:00	End of the Meeting - Lunch		