



42nd ECRB Meeting

24 April 2019, 09:30-17:00

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

Meeting Schedule

09:30	Start of the Meeting
11:00	Coffee Break
13:00	Lunch Break
15:30	Coffee Break
17:00	End of the Meeting

Draft Agenda

Agenda Topics	Rapporteur / Purpose	Documents
Opening	President	
Agenda of the 42nd meeting	President approval	draft agenda
Minutes of the 41st meeting	President approval	draft minutes
ECRB Internal Rules	President, ECRB Section approval	Proposal for change of ECRB Internal Rules
Election of the ECRB REMIT Working Group chair 2019-2020	President election	<ul style="list-style-type: none"> - Applications received - Related correspondence
Cooperation Agreement CEER-ECRB-MEDREG – information on the designated ECRB focal contact point	President information	<ul style="list-style-type: none"> - Signed Cooperation Agreement - Correspondence on ECRB, CEER and MEDREG focal contact points
ACER Developments	Mr. Hesseling information	Presentation Mr. Hesseling
Regulatory developments in the CPs since the last ECRB meeting	ECRB members information	Presentations of ECRB members [max 5' per CP]



<p>Energy Community developments</p> <ol style="list-style-type: none"> 1. Reform of the Energy Community Treaty and re-cast of the ACER Regulation 2. Transposition and implementation of electricity and gas network codes/guidelines in the Contracting Parties <ol style="list-style-type: none"> a. Transposition and implementation of Regulations 2009/715,¹ 2015/703,² 2016/631,³ 2016/1447,⁴ 2016/1388⁵, 2017/459⁶ and 2017/460⁷ b. Publication of derogation criteria by Contracting Party NRAs⁸ c. New network codes and guidelines on the horizon d. Overview on upcoming ECRB duties based on adopted electricity and gas network codes/guidelines 3. Cyber security 4. System adequacy and capacity mechanisms 	<p>[1] Vice-Presidency, ECRB Section information</p> <p>[2a] Update by Contracting Party NRAs</p> <p>[2b] Publication update by Contracting Party NRAs</p> <p>[2c] ECRB Section information, discussion</p> <p>[2d] ECRB Section information</p> <p>[3-5] ECRB Section, update</p>	<p>[2a] Secretariat, report on implementation of Regulation 2015/703, April 2019</p> <p>[2b] Background note and summary of EU practice</p> <p>- ACER RECORD on derogations: https://aegis.acer.europa.eu/record/</p>
<p>Customers</p> <ol style="list-style-type: none"> 1. Adjustment to CRM WG Work Program 2019 2. Report on distribution tariff methodologies 3. Update on CRM WG activities 	<p>[1, 2] Mr. Zametica approval</p> <p>[3] Mr. Zametica information</p>	<p>[1] ECRB WP 2019 - proposed amendment CRM WG</p> <p>- CEER, letter on power losses report</p> <p>- ECRB, letter to CEER on quality of supply benchmarking</p> <p>[2] Draft report</p>
<p>Electricity</p> <ol style="list-style-type: none"> 1. Adjustment to EWG Work Program 2019 2. Electricity transparency report 3. Report on intraday markets in the Contracting Parties 4. Report on balancing market development plans in the Contracting Parties 5. Analysis of imbalance price formation in 	<p>[1 - 6] Mrs. Knežević approval</p> <p>[8] Mrs. Knežević information</p>	<p>[1] ECRB WP 2019 - proposed amendment EWG</p> <p>[2] Draft report</p> <p>[3] Draft report</p> <p>[4] Draft report</p> <p>[5] Draft report</p> <p>[6] Draft proposal and explanatory note</p>

¹ Decision 2018/01/PHLG-EnC on amending Annex I to Regulation (EC) No 715/2009 on conditions for access to the natural gas transmission networks (gas congestion management guideline).

² Decision 2018/02/PHLG-EnC on adopting Commission Regulation (EU) No 2015/703 of 30 April 2015 establishing a Network Code on Interoperability and Data Exchange Rules.

³ Decision 2018/03/PHLG-EnC on incorporating Commission Regulation (EU) 2016/631 of 14 April 2016 establishing a Network Code on requirements for grid connection of generators.

⁴ Decision 2018/04/PHLG-EnC on incorporating Commission Regulation (EU) 2016/1447 of 26 August 2016 establishing a network code on requirements for grid connection of high voltage direct current systems and direct current-connected power park modules.

⁵ Decision 2018/05/PHLG-EnC on incorporating Commission Regulation (EU) 2016/1388 of 17 August 2016 establishing a Network Code on Demand Connection.

⁶ Decision 2018/06/PHLG-EnC on the implementation of Commission Regulation (EU) 2017/459 establishing a network code on capacity allocation mechanisms in gas transmission systems and repealing Regulation (EU) No 984/2013.

⁷ Decision 2018/07/PHLG-EnC on the implementation of Commission Regulation (EU) No 2017/460 establishing a network code on harmonized transmission tariff structures for gas.

⁸ Publication deadline 12 April 2019 - Article 61(1) of Regulation 2016/631, Article 78(1) of Regulation 2016/1447, Article 51 of Regulation 2016/1388.



<p>the Contracting Parties</p> <ol style="list-style-type: none"> 6. Coordinated regulatory input to WB6 DAMI: NEMO designation proposal 7. Update on EWG activities 		
<p>Gas</p> <ol style="list-style-type: none"> 1. Adjustment to GWG Work Program 2019 2. Update on GWG activities 	<p>[1] Mrs Stratulat / approval</p> <p>[2] Mrs Stratulat / information</p>	<p>[1] ECRB WP 2019 - proposed amendment GWG</p>
<p>Upcoming events</p> <ul style="list-style-type: none"> • 1st ECRB-CEER-EaP regulatory workshop: 21-22 May 2019, Minsk • Athens Forum: 28-29 May 2019, Athens • 2nd ECRB-CEER-MEDREG customer workshop: 29 June 2019, Brussels • Next ECRB: 2 October 2019, Athens 	<p>ECRB Section information</p>	<p>ECRB-CEER-EaP workshop agenda Athens Forum agenda ECRB-CEER-MEDREG workshop agenda</p>
<p>AOB</p> <p>Participation of NARUC in ECRB working groups</p>	<p>ECRB Section, WG chairs approval</p>	<p>Explanatory note</p>