

21^h ECRB MEETING

23 October 2012, 09:00 – 13:00

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

MEETING SCHEDULE

8:30	Welcome Coffee
9:00	Start of the Meeting
11:00 (est.)	Coffee Break
13:00	End of the Meeting, Lunch

FINAL AGENDA

⌚ (min.)	Topics	Rapporteur	Purpose	Relevant Documents
5	1. Agenda of the 21th ECRB Meeting	President	Approval	Draft Agenda
5	2. Minutes of the 20th ECRB Meeting	President	Approval	Draft Minutes
20	3. Regional Energy Strategy and Security of Supply	Chair Strategy TF	Information	Conclusions SoS Coordination Group 17.10.
	a. Update on Ongoing Activities b. ECRB input to Energy Strategy	President	Approval	Letter ECRB President to Strategy TF Chair
10	4. ACER Developments – Update	Mr. Thomadakis ¹	Information	
20	5. ECRB Procedure for Energy Community Implementation of 3rd package Network Codes	President	Approval	Draft ECRB Procedural Act Cover Note PHLG Procedural Act 01/2012 MC decision 10/2011 EC Staff Working Document Summary meeting 27.9. Slides 27.9.
	6. Strengthening the Cooperation between ECRB and ACER – Report on the Ad Hoc Meeting 27.9.2012	President	Discussion	Inputs AEEG, AERS, CWG Chair, EWG Chair, ERO, NERC ACER WP 2013 CEER WP 2013
20	7. SEE CAO			
	a. Project Update b. Set Up CAO IG	Section Section	Information Discussion	Letter SEE CAO PTC to PHLG and MC; PHLG conclusions Letter ECRB President; Reply SEE CAO Project Team Company

¹ Nominated representative of ACER in the ECRB.

🕒 (min.)	Topics	Rapporteur	Purpose	Relevant Documents
	8. Customers			
15	a. GGP VQM – Agreement on ECRB Written Approval	CWG Chair	Approval	
	b. Update on Ongoing Activities	CWG Chair	Update	
	9. Electricity			
40	a. SEE RAP WMO - Progress Report, Next Steps	Coordinators	Update	Letter ECRB President to ENTSO-E Coordinator
(10 for (c))	b. Update on Ongoing Activities	EWG Chair	Update	
	c. The Italian Energy Markets Operator <i>Gestore Servizi Energetici</i> (GME)	AEEG		
	10. Gas			
15	a. Update on Ongoing Activities	GWG Chairs		
	b. Report from the Energy Community Gas Forum	GWG Chairs	Update	Conclusions Energy Community Gas Forum
	c. Report from the EU Gas Forum	ECRB Section		Conclusions EU Gas Forum
	11. AOB			
10	a. Energy Community Reimbursement Rules	Secretariat	Update	Conclusions MC Energy Community Reimbursement Rules
	b. Others	All		
5	12. Next meeting	Section	Update	