



40th ECRB Meeting

4 October 2018, 10:00-17:00

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

Meeting Schedule

10:00	Start of the Meeting
11:30	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 40th meeting	President / approval	draft agenda
Minutes of the 39th meeting	President / approval	draft minutes
Outlook ECRB activities 2019 <ul style="list-style-type: none"> - Joint ECRB-ACER activities - Joint ECRB-CEER-Eastern Partnership activities - Joint ECRB-CEER MEDREG activities - Duties stemming from gas and electricity network codes / guidelines - Duties stemming from REMIT - ECRB Opinion on gas network codes for PHLG adoption 	ECRB Section / information, discussion	Presentation Mrs Grall
Cooperation Agreement of Regional Regulatory Bodies	President / information, discussion	
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]
Latest Energy Community developments	Secretariat / information	
Customers: update on recent CRM WG activities	Mr Zametica / information	
Electricity		



<ul style="list-style-type: none"> - Electricity wholesale market monitoring report - Update on recent EWG activities 	<p>Mr Stefanovic / information Mr Stefanovic / information</p>	
<p>Gas: update on recent GWG activities</p>	<p>Mrs Stratulat / information</p>	
<p>AOB</p> <ul style="list-style-type: none"> - call for ECRB WG Chair 2019-2020 applications - involvement of Azeri regulatory institution in ECRB - Regulatory School Program 2nd half 2018 	<p>ECRB Section / information</p>	<p>Call for applications Program</p>
<p>Next meeting</p>		