

## 31th ECRB Electricity Working Group meeting

Energy Community Secretariat, Am Hof 4, level 5, 1010 Vienna, Austria  
5 February 2014, 9:00 – 18:00

### Meeting Schedule

08:30	Welcome Coffee
09:00	Start of the meeting
10:30	Coffee Break
13:00	Sandwich Lunch
15:00	Coffee Break
18:00	Close of the Meeting

### Draft Agenda

<b>Agenda Topics</b>	<b>Rapporteur / Purpose</b>	<b>Accompanying Documents</b>
<b>1. Welcome</b>		
a. Draft agenda of the 31 <sup>st</sup> EWG meeting	EWG Chair / <b>Approval</b>	draft agenda
b. Draft minutes of the 30th EWG meeting	EWG Chair / <b>Approval</b>	draft minutes
<b>2. Report from the December ECRB, PHLG</b>	EWG Chair, ECRB Section / Information	Conclusions PHLG
<b>3. EU Network Codes/ Framework Guidelines/ other new legislation</b> - update on latest developments / Transparency: info on MD and UA request on costs and benefits of participating in the EMFIP Project	ECRB Section / Information	
<b>4. TF 1 – Wholesale Market Opening</b>		
a. Regional Action Plan for Wholesale Market Opening in SEE – update	ECRB RAP coordinators / agreement on way forward; discussion	Current RAP; letter ECRB President on RAP update; conclusions Florence Forum 11/2013; draft roadmap update
b. SEE CAO – update on activities; status of 8 <sup>th</sup> Region TSOs' cooperation with SEE CAO	ECRB Section / Information; all / tour de table	
c. Reporting – Quarterly 8 <sup>th</sup> Region Report Q4/2013	ECRB Section / update	
d. Cooperation EWG / ACER ERI TF – update on ERI	Mr Lanza / update, discussion	

TF activities		
<b>5. TF2 – Balancing</b>		
a. Briefing Balancing Workshop 6.2.2014	Secretariat / discussion	Workshop agenda
b. Draft ToR of Regional Balancing Initiative	TF2 Co-Leaders / discussion and development of a first EWG position	Draft ToR
c. Survey on existing balancing mechanisms	ECRB Section / discussion	Compiled NRA input
d. Inclusion of existing Balancing Project in the Regional Balancing Project	TF2 Co-Leaders / discussion	
<b>6. TF3 – Oversight of Traders and Licensing</b>		
a. Wholesale trading licensing – recommendation paper	TF3 Leader / discussion; agreement on written approval	Draft recommendation
b. REMIT - next steps	TF3 Leader / discussion	
<b>7. TF4 – SEE Market Monitoring</b>		
a. Dry run update / participation	Mr. Sinclair, PE / discussion	
b. Market Monitoring Guidelines	Mr. Sinclair, PE / adoption	Market Monitoring Guidelines
<b>8. TF5 – Renewables</b>		
a. Way forward, future topics for discussion and for dedicated half-day Workshop on RES	All / discussion	
<b>9. Cross - Sectoral</b>		
a. Market Monitoring Workshop with ACER – date, concept, collection of EWG input	ECRB Section / information	
b. PECl / regulatory investment incentives – way forward	ECRB Section / information	
<b>10. Athens Forum 2014 – collection of EWG agenda topics of interest</b>	Secretariat / discussion	
<b>11. AOB</b>	All / Discussion	
<b>12. Next meetings</b>		
a. Next EWG meeting		
b. EWG-3/2014 – organisation back to back to Market Monitoring Workshop with ACER or with Joint ECRB/CEER Customer Workshop?	ECRB Section / <b>decision</b>	