

37th ECRB Electricity Working Group meeting

Vienna, premises of the Energy Community Secretariat, Am Hof 4, 1010 Vienna, Austria
24 February, 10:00 – 18:00

Meeting Schedule

10:00	Start of the meeting
11:30	Coffee Break
14:00	Sandwich lunch
16:30	Coffee Break
18:00	Closing of the Meeting

Draft Agenda

Agenda Topics	Rapporteur / Purpose	Accompanying Documents
1. Welcome		
<ul style="list-style-type: none"> a. Draft Agenda of the 37th EWG meeting b. Approval of the Conclusions from the 36th Meeting 	EWG Co-Chairs / Approval	Draft Agenda Conclusions
2. Report from the PHLG & ECRB Meetings	ECRB Section (Mrs Grall), EWG Co-Chairs / Information	
3. Information on 3rd Package transposition and implementation - update on latest developments in the Contracting Parties	Tour de table / Information	
4. Transparency – state of play of implementation of Regulation 543/2013 in the EnC Contracting Parties	ECRB Section (Mr Pointvogl), EWG Co-Chairs / Discussion	Results of Transparency Survey
5. TF1 – Wholesale Market Opening		
<ul style="list-style-type: none"> a. Network Code CACM adoption in EU and EnC: timeline and concept for implementation in the EnC / Recent developments on CACM implementation 	EWG Co-Chairs, TF1 Leader, ECRB Section / Discussion	Note and Presentation by Mr. Lanza
<ul style="list-style-type: none"> b. ECS follow-up on the expected future adoption of Network Codes and Guidelines in the EnC with capacity building measures for NRAs and TSOs in the CPs / NC Workshop announcement for 25/2 	ECRB Section / Discussion	

<p>c. Review of Progress of SEE Regional Action Plan for Wholesale Market Opening in SEE (→ Update of maps and their visibility in public via web) / ENTSO-E RG SEE Convenor reply on new TSOs Coordinator appointment</p>	<p>ECRB SEE RAP Coordinator / ECRB Section / Discussion</p>	<p>Mr. Medjimorec e-mail reply, SEE RAP Monitoring Maps</p>
<p>d. Deliverables by the National Regulators: Round table on achievements by NRAs of the Western Balkan 6 countries under the Berlin Process: AL, BA, ME, MK, KS, RS</p>	<p>WB6 NRAs</p>	
<p>e. WB6 Electricity Initiative Reporting</p>	<p>ECRB Section / Information</p>	<p>Presentation</p>
<p>6. TF2 – Balancing</p>		
<p>a. Presentation of EWG Balancing Report 2015</p>	<p>TF2 Leader / Information + Discussion / Approval</p>	<p>Draft Balancing Report</p>
<p>b. Way forward regarding TF2 Balancing activity</p>	<p>TF2 Leader / Information + Discussion</p>	
<p>7. TF 3 – SEE Market Monitoring</p>		
<p>a. Consultant's report on SEEAMMS improvement: the follow up on the collection of explanations for deviations b. Consultant suggestions on the basis for further harmonization of the capacity calculation methodologies as a result of reviewing <i>Operation Handbook, the CACM Regulation 2015/1222, and the published ENTSO-E NTC methodology</i></p>	<p>PE (B.Sinclair) / TF3 Leader</p>	<p>presentation</p>
<p>c. Data collection and monitoring in 2016 (Way Forward for ECRB Market Monitoring Report, MMR drafting team suggestions) and 2017 (how to ensure the successful implementation of the ACER data collection processes)</p>	<p>ECRB Section & TF3 Leader / Information + discussion</p>	
<p>d. Updated status list of MMR and quality assessment of data received</p>	<p>TF3 Leader / Information + discussion</p>	
<p>e. Presentation of first draft MMR</p>	<p>TF3 Leader // Information</p>	<p>draft report</p>
<p>8. AOB</p>		
<p>a. ACER – ECRB Cooperation</p>	<p>ECRB Section (Mrs Grall) / Information</p>	
<p>9. Next meetings: X/6/16, 25/10/16</p>	<p>ECRB Section (Mrs Grall) / Information</p>	