

Minutes of the 42nd ECRB Meeting

24 April 2019, 10:00-17:00

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

1. Opening

The ECRB President welcomed the regulatory authorities' participants, Mr Cwetsch representing the ECRB Vice-Presidency and ACER representative Mr Hesseling. He also welcomed the first participation of the newly appointed Chairman of ANRE, Mr Untila, the Chairman of SERC, Mr Zeljkovic as well as Mr Yordanov, Commissioner of DKER.

Mr Pangani thanked RAE-Greece for hosting the 41st ECRB meeting.

The ECRB President confirmed the presence quorum necessary for ECRB decision making.

Mr Manolkidis welcomed the ECRB members on behalf of the host.

2. Agenda of the 41st ECRB meeting (approval)

Mr Pangani introduced the draft agenda and asked for comments. The draft agenda was approved for upload on the Energy Community website.

3. Minutes of the 40th ECRB meeting (approval)

Mr Pangani introduced the draft minutes. The draft minutes have been approved including the suggested changes for upload to the Energy Community website (short version public; long version restricted)

4. ECRB Internal Rules of Procedure (approval)

Mrs Grall introduced proposals for an adjustment of the Internal Rules of Procedure. The adjustment to the ECRB Internal Rules of Procedure were approved and shall be published on the Energy Community website.

5. Election of the REMIT working group chair (election)

Mrs Grall introduced the applicable election requirements. The Presidents invited the candidates to shortly present themselves and their vision for the work of the REMIT group. ECRB elected Mr Radheshi as chair of the ECRB REMIT working group.

6. Cooperation Arrangement CEER-ECRB-MEDREG (information)

Mrs Grall informed that the following persons have been nominated as contact persons for the CEER-ECRB-MEDREG cooperation based on the Cooperation Arrangement signed in December 2018:

- CEER: Mr Dietmar Preinstorfer
- ECRB: ECRB President
- MEDREG: Mr Hasan Özkoc.

7. ACER developments (information)

Mr Hesseling updated the participants about recent ACER and EU gas and electricity market developments..

8. Recent regulatory developments in the Contracting Parties (information)

Representatives informed about recent regulatory developments in the Contracting Parties and Greece.

9. Recent Energy Community developments (information)

Mrs Grall informed about ongoing Energy Community developments.

10. Customers & Retail Markets Working Group (information)

Mr Zametica provided an overview of the ongoing CRM WG activities. ECRB approved the amended CRM WG work program 2019 and the report on distribution tariff methodologies.

11. Electricity Working Group (information)

Mrs Knezevic provided an overview of the ongoing EWG activities. ECRB approved an adjustment of the EWG work program as well as the report on transparency, a report on intraday markets, a report on balancing markets, an analysis of intraday market price formation and an ECRB recommendation on

voluntary NEMO designation by Contracting Party regulators. AERS did not support the ECRB recommendation on voluntary NEMO designation.

12. Gas Working Group (information)

Mrs Stratulat updated on recent GWG developments. ECRB approved adjustment of the GWG work program.

13. AOB

ECRB agreed on participation of NARUC in ECRB working group meetings on a case by case basis and limited to a specific agenda item.

14. Next meeting

The next meeting will take place on 9 October 2019 in Athens.

Annex – List of Participants

Name	Institution
ANOTOVA, Elena	NEURC
BISLIMOSKI, Marko	ERC
CWETSCH, Adam	Vice-Presidency
GACHECHILADZE, Zviad	GNERC
GRALL-EDLER, Nina	ECS
GUSENBAUER, Vera	E-Control
HESSELING, Dennis	ACER
YORDANOV, Aleksandar	DKER
KNEZEVIC, Milica	EWG chair, REGAGEN
MANOLKIDIS, Sotirios	RAE
MARTINOSKI, Martin	ERC
NASHI, Agim	ERE
PAIDAKAKIS, George	RAE
SEJFIJAJ, Besim	ERO
RADESHI, Elton	ERE
STEFANOVIC, Nenad	AERS
STRATULAT, Elena	GWG chair, ANRE
UNTILA, Vascilea	ANRE
ZAMETICA, Edin	CRM WG chair, SERC
ZELJKOVIC, Suad	SERC

Attachment: AERS position on item 11