

The background is a dark blue globe with glowing blue lines and nodes representing a global energy network. The lines connect various points across the globe, with some nodes emitting a bright blue glow.

Transparency in the Energy Community: Ukraine in focus

Zviadi Gachechiladze, ECRB EWG TF Leader

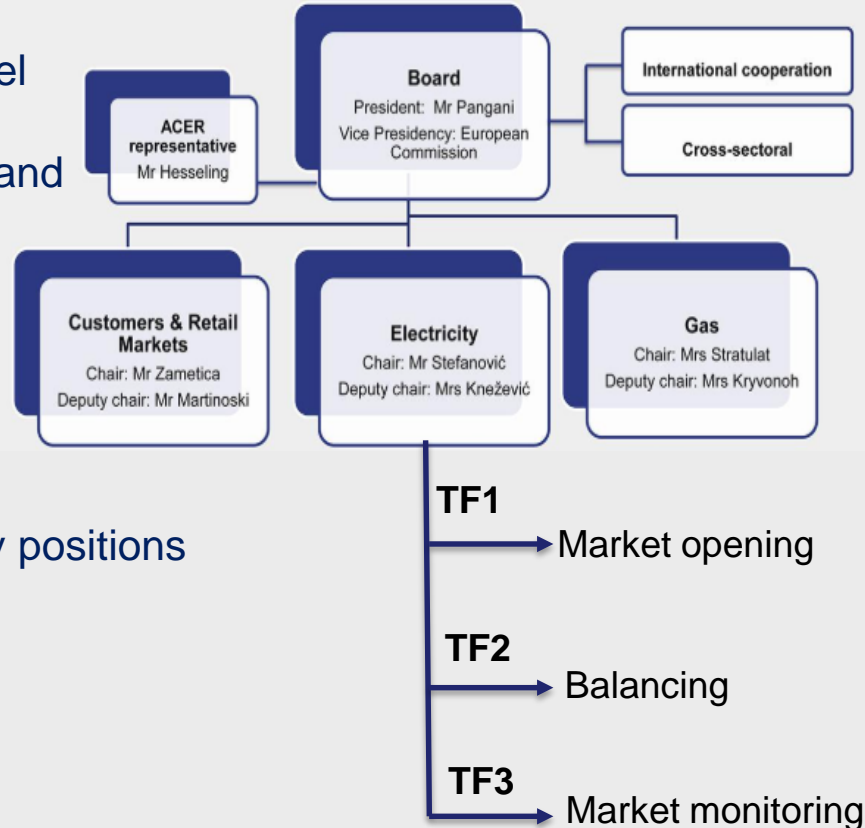
- The ECRB is a Board of high level representatives from the NRAs
- Advices EnC Ministerial Council and PHLG
- Recommends on cross-border issues

Mission:

- Harmonizing regulatory rules
- Providing coordinated regulatory positions
- Sharing regulatory knowledge

ECRB contains 3 working groups:

- Electricity
- Gas
- Customers and Retail Markets



ECRB promotes transparency via various tools:

- Automated market monitoring platform – SEEAMMS
- ECRB market monitoring reports
- Transparency report

Scope of the report:

- Focusing on 543/2013 Regulation implementation
- Examining the level of implementation of the Contracting Parties in fulfilling their obligations under Regulation (EU) 543/2013
- Analyses the possible reasons for lack of data publication
- Analysis publication level at ENTSO-e Transparency Platform (EMFIP) - <https://transparency.entsoe.eu/>
- improvement trends by comparing the current publication level with results of previous years

Such monitoring activity shall help the NRAs to enforce implementation of the Regulation

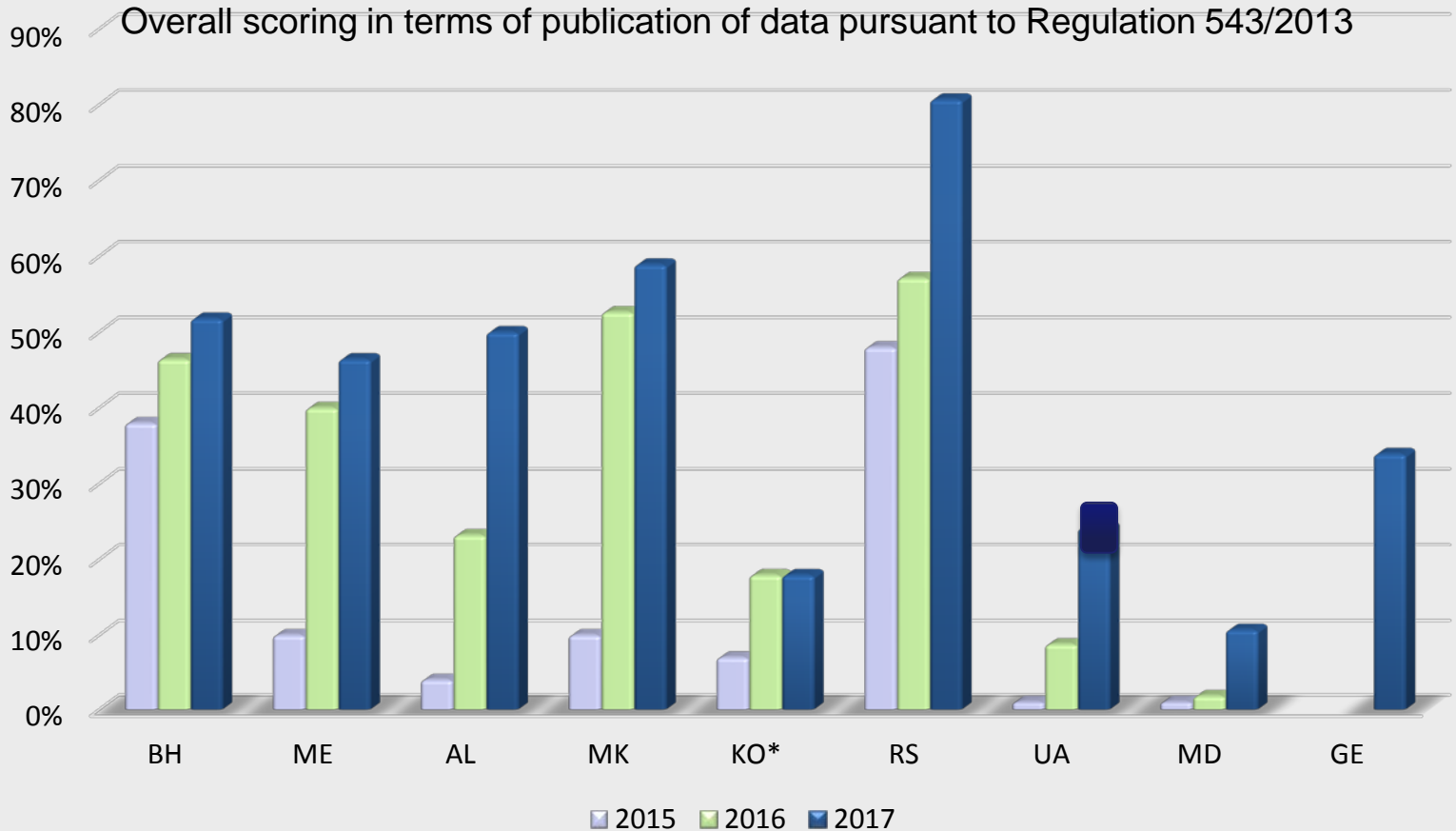
The results are sorted along the following lines:

- Overall scoring in terms of publication of data pursuant to Regulation (EU) 543/2013;
- Overall scoring in terms of publication of data on ENTSO-E transparency platform
- Comparative performance of publication items by groups:
 - ✓ Load
 - ✓ Transmission
 - ✓ Generation
 - ✓ Balancing
- Scoring is calculated in relation with total applicable data item requirement
- 67 total data item requirement according to the 543/2013 regulation out of which approx 56 item is applicable in EnC CPs

- In Albania, Bosnia and Herzegovina and Montenegro national legislation defines the obligation for data publication, however, without transposing Regulation (EU) 543/2013 completely
- In Kosovo* and fYR of Macedonia national legislation only includes general obligations for data reporting. However, the specific requirements of Regulation (EU) 543/2013 are not transposed yet
- In Georgia, the Regulation (EU) 543/2013 is not transposed yet. Transposition will be conducted through national Network Codes
- In Moldova transposition of the Transparency Regulation requires a secondary act by the national regulator that is under preparation
- In Serbia Regulation (EU) 543/2013 was transposed via the TSO's Rules but changes in national legislation is needed in order to reach full compliance

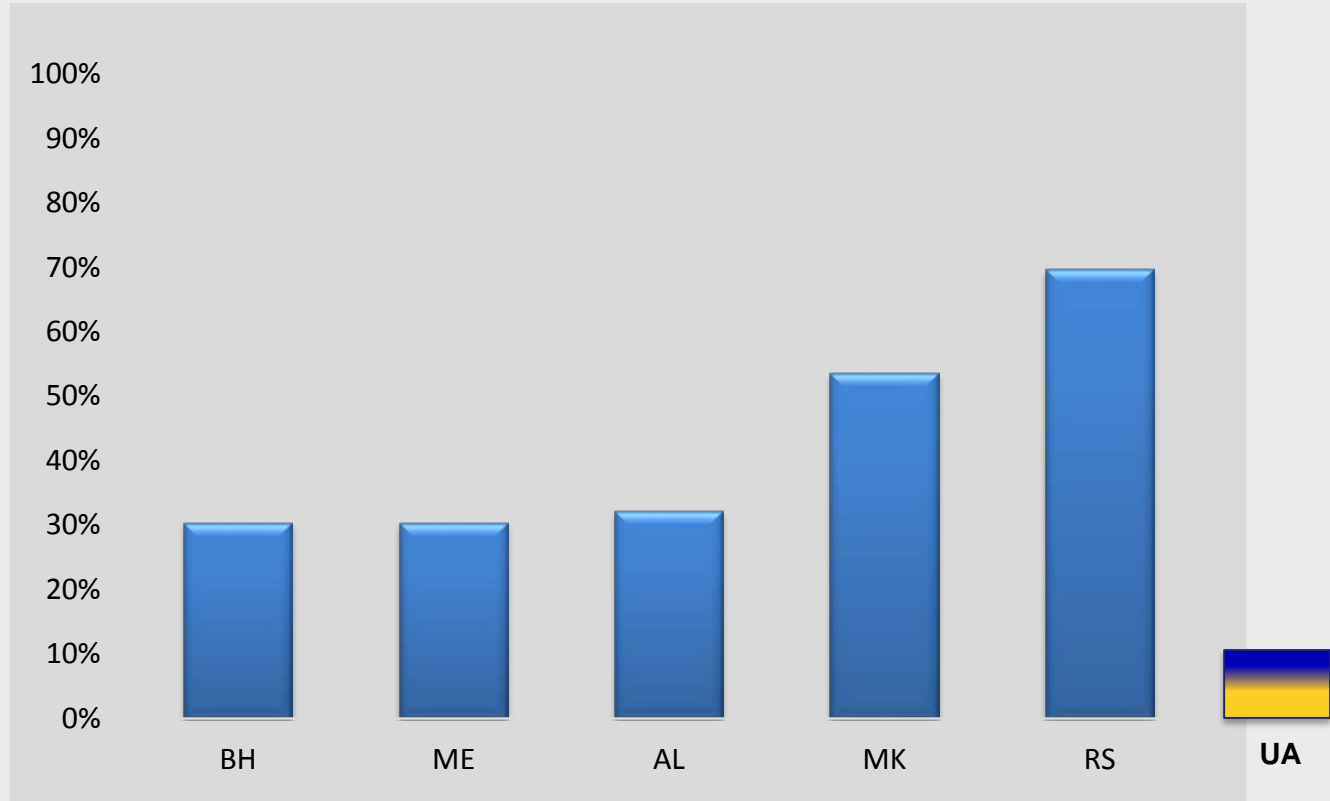
- *NEURC adopted resolution* - “Procedure on collecting and submission data on functioning of the electricity market for publication on the ENTSO-E Transparency Platform” and awaits entrance in force
- The main provisions of this Resolution is the next:
 - ✓ In 2 months after entry into force - Primary owners of the data should provide data to Ukrenergo on regular basis
 - ✓ In 3 months after entry into force - Ukrenergo should draft Manual on submission and publication data (in accordance with ENTSO-E requirements)
 - ✓ In 6 months after entry into force – Ukrenergo should provide data to the Transparency Platform on regular basis

Implementation and *de facto* compliance

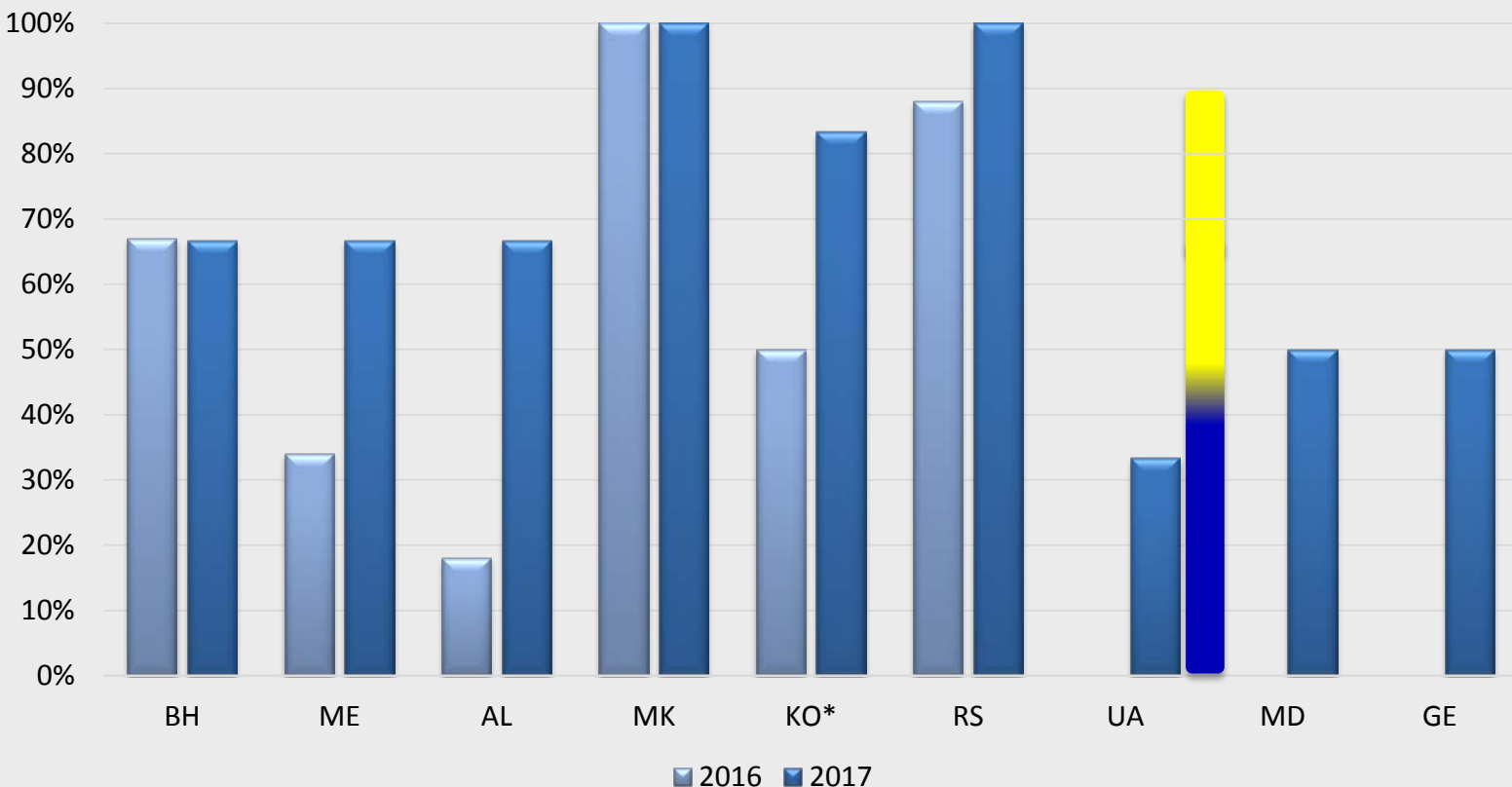


Implementation and *de facto* compliance

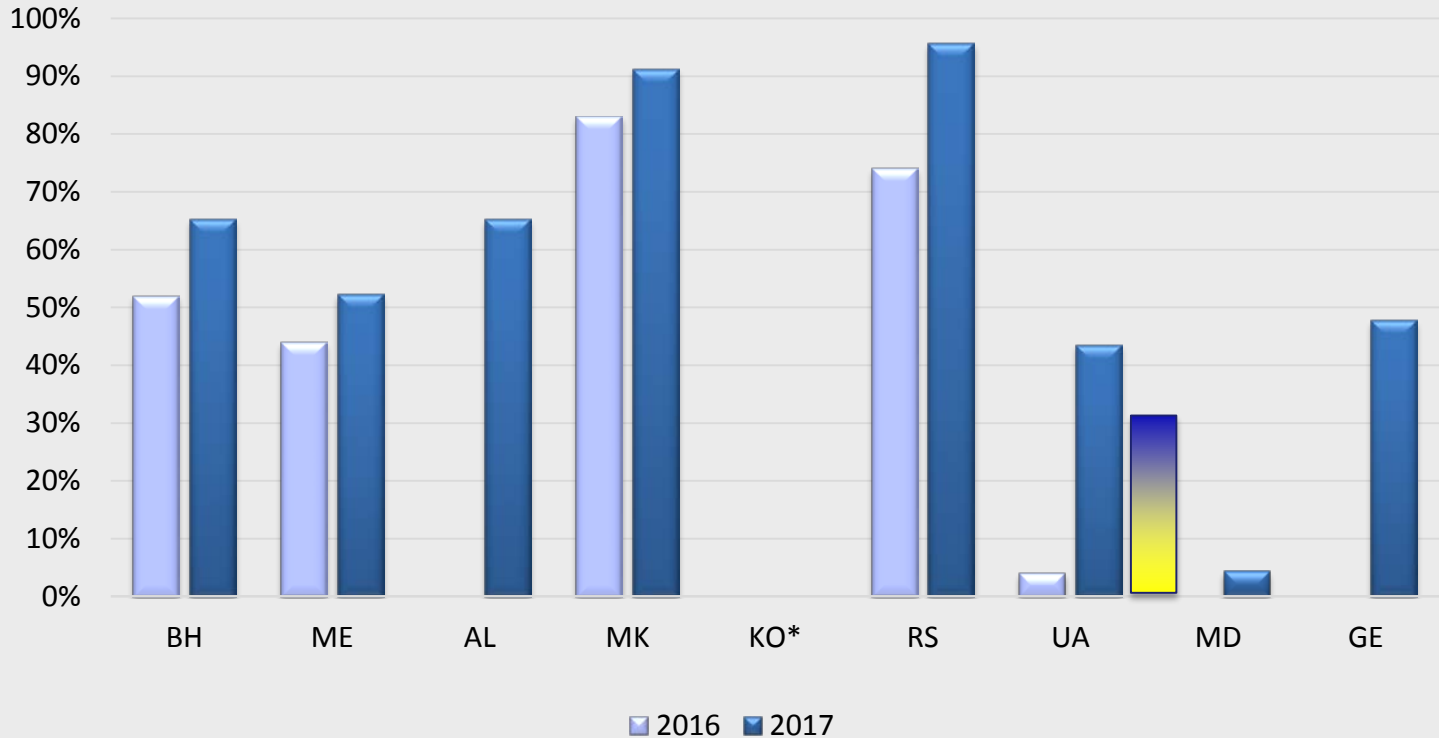
Overall scoring in terms of publication of data on ENTSO-E Transparency Platform (2017)



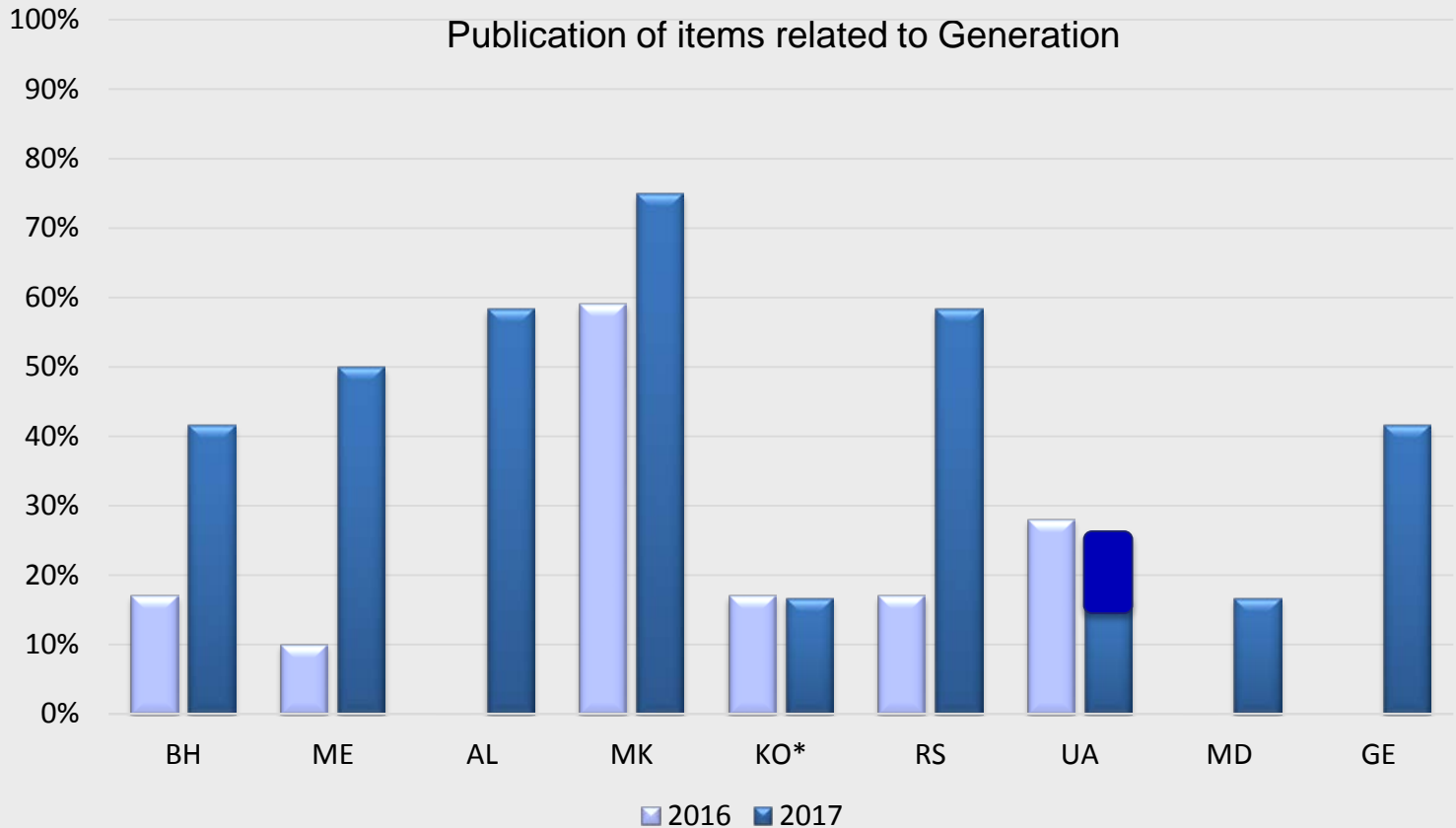
Publication of items related to Load

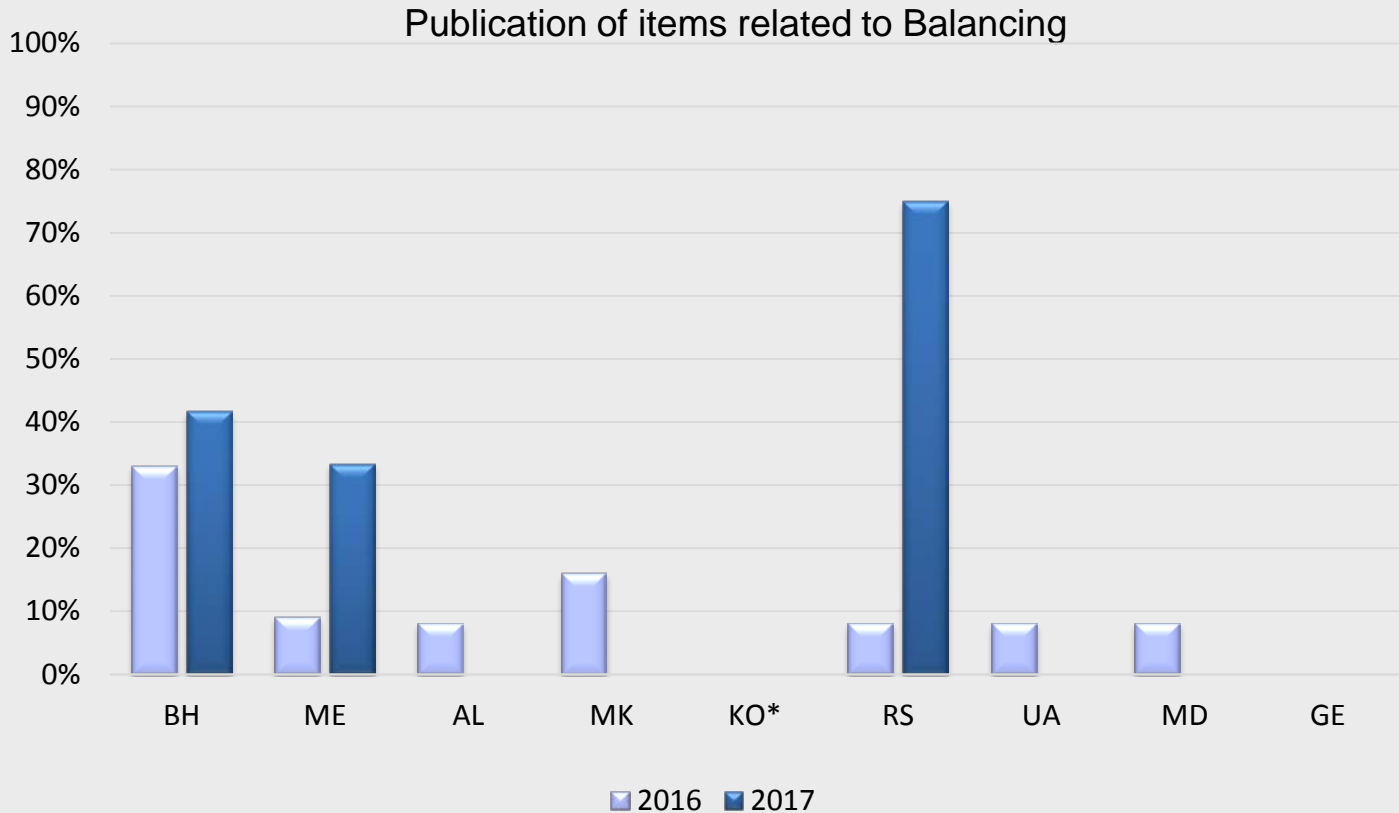


Publication of items related to Transmission



Implementation and *de facto* compliance





- Transparency by tendency increases with the 3rd Energy Package Transposition
- Certain progress has been achieved on transposition of the transparency regulation, however, implementation, i.e. publication of complete set of information as required, is lagging behind...
- Not all the data that is locally published, is at the same time available at EMFIP, reasons:
 - Lack of secondary legislation
 - Lack of compliance with ENTSO-E operational requirements
 - Lack of IT set up
 - Lack of communication with ENTSO-E

- Lack of ENTSO-E membership *per se* does not create a barrier for delivering data to EMFIP → ENTSO-E declared openness to receive and publish data for non-member markets, with requirement that TSO transferring data meets the operational requirements set by ENTSO-E
- However, level of Implementation is very heterogeneous within CPs whose TSOs are members of ENTSO-E, being the front-runners... but this may change in case of Ukraine

ECRB encourages Georgia, Moldova, Ukraine to start data submission to EMFIP and calls upon regulators to actively promote related progress

- Questionnaires are already collected
- Revision of the methodology of calculating scoring
- Regulatory check of the TSO answers
- Preparation and approval Transparency report 2018 at next ECRB meeting

Novelty of 2018 year – Information about missing data and TSO plans and timelines when it will be published

The background is a dark blue globe with a grid of latitude and longitude lines. Overlaid on the globe are numerous glowing blue lines and circular nodes, representing a network or energy grid. The lines are bright and have a slight motion blur effect.

*Thank you
for your attention!*

z.gachechiladze@gnerc.org