

34th ECRB Electricity Working Group meeting

Vienna

4 February 2015, 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		
a. Draft agenda of the 34 th EWG meeting	EWG Co-Chairs / Approval	draft agenda
b. Draft minutes of the 33 rd EWG meeting	EWG Co-Chairs / Approval	draft minutes
2. Report from the PHLG & ECRB	ECRB Section (Mrs Grall) / Information	Conclusions ECRB & PHLG
3. Information on 3rd Package transposition - update on latest developments in the Contracting Parties	Tour de table / Information	
4. Presentation of the Deliverables Overview Table	ECRB Section (Mr Pointvogl) / Approval	Overview EWG Deliverables
5. Transparency		
a. Results from the survey on data description	ECRB Section (Mr Pointvogl) / Discussion	Survey results overview table
b. ENTSO-E presentation on data requirements and procedures for collecting data (EMFIP)	ENTSO-E (Mr Troupakis)	
6. TF 1 – Wholesale Market Opening		

a. Task Force Nomination	EWG Co-Chairs / Approval	
b. Regional Action Plan for Wholesale Market Opening in SEE – update / MD and UA / Reviewing Monitoring Tool for SEE RAP progress (visual maps)	ECRB SEE RAP coordinators / ECRB Section / Discussion	SEE RAP Draft SEE RAP Monitoring Tool
c. Information about the CPs' progress on the establishment of PXs & Market Coupling Initiatives	All / Tour de table Information	
d. SEE CAO – update on activities, cooperation of FYROM and Serbia	ECRB Section / Information	
e. Cooperation EWG / ACER ERI TF – update on ERI CG activities and other EU developments	EWG Co-Chair (Mr Lanza) / Update, Discussion	
f. Status of deliverables: Quarterly Bulletin, Tetris Table Capacity Allocation, ACER ERI Biannual Report	ECRB Section	Drafts
7. TF2 – Balancing		
a. Task Force Nomination	EWG Co-Chairs / Approval	
b. Presentation of updated Survey on existing balancing mechanisms	ECRB Section (Mr Pointvogl) / Information + Discussion	2015 Survey on existing balancing mechanisms
c. Report on ECS-SEE CP TSOs meetings related to streamlining balancing activities (block activities on reserve sharing and future steps related to imbalance netting); Report on regulatory obstacles which SEE TSOs identified in these meetings; Next Steps: address identified topics in a direct discussion between NRAs and TSOs	ECRB Section / information	Minutes and conclusions/results from the two bilateral meetings held between ECS and SEE TSOs
d. Presentation of updated Survey on Check List results; collected inputs, missing inputs; Next Step: Final report or recommendation paper based on the input received	ECRB Section	Draft Survey Check List
8. TF3 – Market Participation Requirements & WM trade license harmonisation		
a. Task Force Nomination & Task Force Leader election	EWG Co-Chairs / Approval	
b. Discussion of way forward (given the continuation of the TF)	EWG Co-Chairs / discussion	



9. TF4 – SEE Market Monitoring		
a. Task Force Nomination	EWG Co-Chairs / Approval	
b. Presentation of data collection templates & roadmap for the creation of the ECRB Market Monitoring Report based on ACER MM Project	TF4 Leader / Information	Overview tables
c. Consultant’s report on SEEAMMS improvement; Geographical scope of SEEAMMS	PE (B.Sinclair)	
d. New formalised SEEAMMS process & future improvements	TF4 Leader / Decision	Formalised SEEAMMS process
e. Reports on SEE NRAs-TSOs discussions on how to interpret calculation of the indicators: BCA, TRM, Critical Facilities	Tour de Table	Consultant’s documentation on clarifying inconsistencies in indicator interpretation
f. Report on potential cooperation with SEE CAO on data for SEE MMP	ECRB Section	
10. AOB	All / Discussion	
11. Next meetings	ECRB Section (Mrs Grall) / information	