

20th ECRB Meeting

27 June 2012, 09:00 – 13:00

Premises Greek Regulatory Authority, RAE - Pireos 132, Athens (Greece)

AGENDA

08:30 Welcome Coffee

09:00 Start of the Meeting

(est.)	Agenda Topics	Responsible rapporteur	Purpose	Relevant documents
9:00	1. Agenda of the 20th ECRB meeting	President	Approval	R12-GA-20-01 (<i>Agenda</i>)
9:05	2. Minutes of the 19th ECRB meeting	President	Approval	R12-GA-20-02 (<i>Minutes</i>)
9:15	3. Regional Energy Strategy – update on activities	Chairman strategy TF	Information / discussion	
	4. Cooperation ECRB – ACER			
	- Experience from TAP case - approach for regulatory cooperation	ERE/AEEG/ RAE	Discussion	
9:30	- Possible involvement of EnC regulators/ECRB in ACER	Commission	Discussion	EC Staff Working Document
10:15	5. Customers - Update on ongoing activities	CWG Chair	update	
	6. Electricity			
	a. SEE RAP			
	- Resignment of Mr Sakellaris	Section	Approval	Background Note
10:35	- RAP adjustment for MD and UA – update on PHLG decision	Section	Update	PHLG conclusions
	- Progress report			
	b. Update on ongoing activities	Coordinators	Update	
		EWG Chair	Update	

11:00 Coffee Break

	7. Gas			
11:30	- Update on ongoing activities	GWG Chairs	Update	
	- Update on <i>gas to power</i> Workshops	Section	Update	
	8. SEE CAO - Project update			
11:50		Section	Information	Oral update
12:00	9. AOB	All		
12:30	10. Next meeting	Section	Update	

13:00 End of the Meeting – Lunch