

38th ECRB Electricity Working Group meeting

Athens, Hotel Divani Caravel, Vassileos Alexandrou 2, Greece

31 May (13h-18h) - 1 June (9:30h – 12h)

Meeting Schedule

13:00	Start of meeting day 1
15:30	Coffee Break
18:00	Closing of meeting day 1
09:30	Start of meeting day 2
12:00	Closing of meeting day 2 Sandwich lunch

Draft Agenda

<i>Agenda Topics</i>	<i>Rapporteur / Purpose</i>	<i>Accompanying Documents</i>
1. Welcome		
<ul style="list-style-type: none"> a. Draft Agenda of the 38th EWG meeting b. Approval of the Conclusions from the 37th Meeting 	EWG Co-Chairs / Approval	Draft Agenda Conclusions
2. Report from the PHLG & ECRB Meetings	ECRB Section (Mrs Grall) / 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) / Discussion	Results of Transparency Survey Feedback
5. Challenges and benefits related to REMIT		Presentation
6. TF1 – Wholesale Market Opening [for 1.6.16]		
<ul style="list-style-type: none"> a. Update on CACM implementation in EU 	EWG Co-Chairs, TF1 Leader, ECRB Section / Discussion	Note and Presentation by Mr. Lanza
<ul style="list-style-type: none"> b. WB6 Electricity Initiative <ul style="list-style-type: none"> i. MoU: next steps for NRAs; what can WB6 NRAs do to help implement the MoU 	ECS / WB6 NRAs / Discussion	

<ul style="list-style-type: none"> ii. Concept for CACM implementation in SEE (WB6+ initiative) iii. 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 iv. Possible areas of support for the NRAs 		
<ul style="list-style-type: none"> c. CACM related reshape of the SEE Regional Action Plan for Wholesale Market Opening in SEE; SEE RAP Monitoring WMO Maps 	<p>ECRB SEE RAP Coordinators / TF1 Leader / ECRB Section / Discussion</p>	<p>Draft plan</p>
<p>7. TF2 – Balancing</p>		
<ul style="list-style-type: none"> a. Update on responses to 2016 Survey on existing balancing mechanisms 	<p>TF2 Leader / Information + Discussion</p>	
<ul style="list-style-type: none"> b. Way forward regarding TF2 Balancing activity 	<p>TF2 Leader / Information + Discussion</p>	
<p>8. TF 3 – SEE Market Monitoring</p>		
<ul style="list-style-type: none"> a. Consultant’s report on SEEAMMS improvement: the follow up Draft Report on the collection of explanations for deviations (EU NRAs & TSOs inputs) - Recommendations for the interpretation of indicators and the underlying methodologies leading to deviations in the indicators b. Way forward: SEEAMMS Reporting 	<p>PE (B.Sinclair) / TF3 Leader</p>	<p>Video presentation with consultant [scheduled for 31.5.16, 15.30h]</p> <p>Draft Report - Recommendations for the interpretation of indicators and the underlying methodologies leading to deviations in the indicators</p>
<ul style="list-style-type: none"> c. MMR follow-up – 2017 data collection 	<p>ECRB Section & TF3 Leader / Information + Discussion</p>	
<ul style="list-style-type: none"> d. List of ACER’s wholesale market monitoring indicators 	<p>Rafael Muruais Garcia (ACER)</p>	<p>Video presentation [scheduled for 31.5.16, 14h]</p>
<p>9. AOB</p>		
<ul style="list-style-type: none"> a. ACER – ECRB Cooperation 	<p>All / Discussion</p>	
<p>10. Next meeting: 25/10/16</p>	<p>ECRB Section (Mrs Grall) / Information</p>	