

48th ECRB Electricity Working Group meeting

Hotel Europe, Sarajevo

23 Oct 2019 (09:00h – 17:30h)

Meeting Schedule

27 May 2019

- 09:00 Start of meeting
- 11:00 Coffee Break
- 13:00 Lunch Break
- 15:00 Coffee Break
- 17:30 Close of the meeting

Draft Agenda

Agenda Topics	Rapporteur / Purpose	Accompanying Documents
1. Welcome <ul style="list-style-type: none"> a. Draft Agenda of the 48th ECRB EWG meeting b. Approval of the conclusions from the 47th ECRB EWG meeting 	ECRB Section / ECRB EWG Chair / Approval	Item (a): Agenda Item (b): Conclusions from the meeting
2. Outlook on Energy Community developments <ul style="list-style-type: none"> a. ECRB meeting b. PHLG meeting c. Info on Regulatory School event d. System Adequacy and Capacity Mechanism project 	ECRB Section / Information and discussion	Items: Link to the meeting material
3. General update on WB6 activities <ul style="list-style-type: none"> a. Coordinated regulatory input to the DAMI PSC of the WB6 initiative b. Coordinated regulatory input to the XB PSC of the WB6 initiative 	ECS / Information / Discussions	
4. TF1 – Wholesale Market Opening		
<ul style="list-style-type: none"> a. Update on CACM and FCA Implementation in EU 	TF1 Leader / ECRB Section / Information	Presentation
<ul style="list-style-type: none"> b. Joint ECRB-ACER workshop on CACM 	ECRB Section / TF1 Leader / Information	Draft agenda

c. NEMO designation in the Contracting Parties and the role and responsibilities of NEMOs and TSOs – state of play on CPs	ECRB Section / Update from the ECRB EWG members	
d. Follow up on Coordinated Capacity Calculation CCC under WB6	ECRB Section / Discussion	Draft ECRB Recommendation on CCC designation and draft NRA template decision and comments
5. TF2 – Balancing		
a. Update on the state of Balancing Guideline in EU	TF1 Leader / Information	
b. Update on the x-border balancing project (WB6 TA)	ECRB Section / Information	
6. TF3 – SEE Market Monitoring		
a. Follow-up on SEEAMMS Activity and Report	TF3 Leader / Discussion	Presentation
b. Information on transparency template to be published and regularly updated	ECRB Section / Discussion	Presentation
c. Activities on Wholesale Electricity Market Monitoring in the CPs (based on ACER MM Indicators only)	TF3 Leader / Discussion	Update
7. TF4 – Monitoring of transmission charges based on R838/2010		
a. Evaluation of the annual average transmission charges paid by producers	ECRB EWG Chair / Discussion	Draft report
8. ECRB Work Plan 2020	All / Discussion	
9. Update on Georgian Capacity Mechanism	GNERC representative / Information	Presentation
10. Update on the state of play of electricity market in Kosovo*	ERO representative / Information	Presentation
11. AOB		
12. Next meeting	ECRB Section / ECRB EWG Chair	