

# 41st ECRB Electricity Working Group meeting

Energy Community Secretariat – DIVANI CARAVEL HOTEL - Vas. Alexandrou 2, 161 21, Athens (Greece)

30 May 2017 (09:00 h – 18:00 h)

## Meeting Schedule

09:00	Start of meeting
11:00	Coffee Break
13:00	Lunch Break
16:00	Coffee Break
18:00	Closing of the meeting

## Draft Agenda

Agenda Topics	Rapporteur / Purpose	Accompanying Documents
<b>1. Welcome</b>		
<ul style="list-style-type: none"> <li>a. Draft Agenda of the 41<sup>th</sup> ECRB EWG meeting</li> <li>b. Approval of the conclusions from the 40<sup>th</sup> ECRB EWG meeting</li> </ul>	EWG Chair / Approval	Agenda 41 <sup>th</sup> EWG Conclusions 40 <sup>th</sup> EWG
<b>2. Report on ongoing Energy Community developments</b> <ul style="list-style-type: none"> <li>a. 46<sup>th</sup> PHLG meeting</li> <li>b. 36<sup>th</sup> ECRB meeting</li> <li>c. Joint ECS-ENTSO-E Workshop on implementing transparency Regulation 543/2013</li> <li>d. Joint ECS-ENTSO-E Workshop on Electricity Balancing</li> <li>e. Workshop on implementation of electricity network codes in the Energy Community</li> </ul>	ECRB Section / Information	PHLG meeting conclusions ECRB meeting conclusions Minutes from events under (c), (d) and (e)
<b>3. Introduction: Concept for implementation of REMIT in the Energy Community</b>	ECRB Section / Discussion	Introductory slides
<b>4. Introduction: Concept for implementation of Electricity Network Codes in the Energy Community</b>	ECS / Discussion	Introductory slides for general concept Adapted version of the Network Code on Requirements for Generators
<b>5. Regulatory duties in context with implementation of Infrastructure Regulation 347/2013</b>	ECS / Information	

a. Follow up information		
<b>6. TF1 – Wholesale Market Opening</b>		
a. Update on CACM and FCA Implementation in EU	TF1 Leader / ECRB Section / Information	
b. Update on WB6 Process (Report on DAMI PSC meeting)	ECRB Section / Information	WB6 DAMI PSC Minutes; ECRB EWG input to DAMI PSC
c. Involvement of CP NRAs in the ARA Working Group (Teleconference, organizations, dates for ECRB EWG participation)	ECRB Section / Discussion	Communication letters with ACER
d. SEE RAP Roadmap: Status Quo, Activity Report, Next Steps (CACM and FCA related topics)	EWG Chair / Discussion	
e. Transparency Monitoring – Update	TF3 Leader / Discussion	Draft Report
<b>7. TF2 – Balancing</b>		
a. Update on the state of Balancing Guideline in EU	ECRB Section / Information	
b. Electricity Balancing Mechanisms in the Energy Community Report	ECRB Section / information	Approved Report
c. Update on WB6 Process (Report on Cross-border Balancing PSC meeting)	ECRB Section / Information	WB6 Cross-border Balancing PSC Minutes
d. Way forward regarding TF2 Balancing Activity	TF2 Leader / Discussion	
<b>8. TF 3 – SEE Market Monitoring</b>		
a. SEEAMMS Activity Report: Geographical Participation, Automatic Outlook Alert, Regional Monitoring Administrator, Rotation Governance Structure	TF3 Leader / Discussion	SEEAMMS MM Draft Report
b. SEEAMMS Market Monitoring Draft Report	TF3 Leader / Discussion	
c. Harmonising Cross-Border Transmission Capacity Calculations in Electricity: ECRB Recommendation (approved by ECRB)	EWG Chair / Information	
d. ECRB EWG Electricity Wholesale Market Monitoring Report (based on ACER MM Indicators only)	TF3 Leader / Discussion	Draft Report
<b>9. AOB</b>	All / Discussion	
<b>10. Next meeting</b>	ECRB Section / EWG Chair	