

27th ECRB Meeting

Tuesday, 15 April 2014, 10:00-17:00

Premises of the Greek Regulatory Authority (132 Pireus Avenue, Athens)

Meeting Schedule

10:00	Start of the Meeting
11:30	Coffee Break
13:00	Lunch Break
15:30	Coffee Break
17:00	End of the Meeting

Draft Agenda

Agenda Topics	Rapporteur / Purpose	Documents
Opening	President	
Agenda of the 27th meeting	President / approval	draft agenda
Strengthening cooperation between ECRB and MEDREG <ul style="list-style-type: none"> - Assessment of interest - Discussion of a potential format - Collection of potential topics 	ECRB President, all / discussion	Background Note
Minutes of the 26th meeting	Vice-Presidency / approval	draft minutes
ACER Developments	Mr. Thomadakis ¹ / information	
Regulatory developments in the CPs	ECRB members / information	
Recent Energy Community developments	ECS / information	
Customers & Retail Markets <ul style="list-style-type: none"> - Status Review of Customer Contracts in the Energy Community - Retail Market Opening Campaign – Consumer Information Brochure: request for ECRB written approval procedure - Agenda for the 2014 joint ECRB-CEER customer workshop Update on ongoing CRM 	<ul style="list-style-type: none"> - CRM Chair / approval - CRM Chair / approval - CRM Chair, all / discussion 	<ul style="list-style-type: none"> - Report - Explanatory Note - Draft agenda

¹ Nominated representative of ACER in the ECRB.



activities

- CRM Chair / information

<p>Electricity</p> <ul style="list-style-type: none"> - Regional Balancing Initiative - SEE CAO developments - approval of Auction Rules on national level - Study on the development of a Market Coupling Simulator - Study on cross-border balancing benefits - Market Monitoring Guidelines - Update RAP - Update on ongoing EWG activities 	<ul style="list-style-type: none"> - ECS / information - ECS, all / discussions - ECS / information - ECS / information - EWG Chair / approval - EWG Chair² / information - EWG Chair / information 	<ul style="list-style-type: none"> - ToR; Workshop 6.2.2014 - Letter ECRB President 17.12.2014 - Market Monitoring Guidelines
<p>Gas</p> <ul style="list-style-type: none"> - update on ongoing GWG activities - ECRB storage WS 28 May 2015 	<ul style="list-style-type: none"> - GWG co-Chairs information / approval 	<ul style="list-style-type: none"> - Agenda storage WS 28.5.2014
<p>ECRB ad-hoc TF investment incentives</p> <ul style="list-style-type: none"> - Approval of the Procedural Act establishing the ad-hoc TF - Designation of a TF Leader 	<p>ECRB President / approval</p> <p>ECRB President / approval</p>	<p>Draft Procedural Act; Cover Note; ECRB Work Program 2014</p> <p>Nominations; ECRB Rules</p>
<p>AOB</p> <ul style="list-style-type: none"> - Joint meeting ECRB / Competition Network - New ECRB factsheet and online presentation of the ECRB - Upcoming events 	<ul style="list-style-type: none"> - ECS / information - ECRB Section / information - ECS / information 	
<p>Next meeting</p>	<p>ECRB Section / information</p>	

² At the same time ECRB RAP coordinator.