

32th ECRB Electricity Working Group meeting

Location: Athens – Hotel Divani Caravel, Vas. Alexandrou Avenue 2, Athens, Greece

3 June 2014, 15:00 – 18:00, and

4 June 2014, 9:00 – 18:00

Meeting Schedule

On 3 June 2014:

15:00 Start of the meeting

18:00 End of day 1

On 4 June 2014:

09:00 Continuation of the meeting

10:30 Coffee Break

14:00 Sandwich lunch

15:00 Dedicated RES Session

16:15 Coffee Break

18:00 Close of the Meeting

Draft Agenda

Agenda Topics	Rapporteur / Purpose	Accompanying Documents
1. Welcome		
a. Draft agenda of the 32 nd EWG meeting	EWG Chair / Approval	draft agenda
b. Draft minutes of the 31 st EWG meeting	EWG Chair / Approval	draft minutes
2. Report from the Florence Forum, Athens Forum, PHLG & ECRB	EWG Chair, ECRB Section / Information	Conclusions ECRB, Athens Forum, Florence Forum & PHLG
3. EU Network Codes/ Framework Guidelines/ other new legislation - update on latest developments	ECRB Section / Information	
4. Transparency - update on latest developments / discussion on way forward	ECRB Section / Information	
5. TF 1 – Wholesale Market Opening		

a. Regional Action Plan for Wholesale Market Opening in SEE – update	ECRB SEE RAP coordinators / agreement on way forward; discussion	
b. SEE CAO – update on activities; status of 8 th Region TSOs' cooperation with SEE CAO	ECRB Section / information; all / tour de table	
c. Reporting – Quarterly 8 th Region Report Q1/2014, timeline for Q2/2014	ECRB Section / information	8 th Region Report Q1/2014
d. Introduction of EWG Quarterly Bulletin	ECRB Section / discussion & decision on Bulletin	Proposal for Quarterly Bulletin
e. Cooperation EWG / ACER ERI TF – update on ERI CG activities	Mr Lanza / update, discussion	
6. TF2 – Balancing		
a. Survey on existing balancing mechanisms	ECRB Section / discussion	
b. Regional Balancing Initiative: Alternative way forward	TF2 Co-Leaders / discussion	ToR, TSO feedback
c. Update on existing balancing initiatives & developments in the sphere of balancing in the 8 th Region's Parties - regulatory and legal changes - cooperation projects between TSOs	tour de table information	
7. TF3 – Oversight of Traders and Licensing		
a. Conclusion Paper on the Discussions on the Fading Out of Licensing and Establishing a Target Model for Market Participation Requirements	ECRB Section / discussion	Draft Conclusion Paper
b. Nomination of new TF3 Leader	EWG Chair / decision	
8. TF4 – SEE Market Monitoring		
a. Report on MMG approval; Dry run update / participation	ECRB Section / discussion	
b. Discussion on way forward	ECRB Section, EWG Chair/ discussion	
9. Cross – Sectoral		
a. Market Monitoring Workshop with ACER agenda	ECRB Section / approval	Draft agenda
b. Regulatory investment incentives – update on activities	ECRB Section / information	
10. AOB	All / Discussion	



11. Next meetings

EWG-3/2014 (8 October 2014) – ECRB/ACER WS
Market Monitoring (9 October 2014) both (LJU)

ECRB Section / information

12. Dedicated Renewables Session – 13.15h - 14.00h and 15.00h – 18.00h

- Teach the Duck To Fly: Integrating Renewable Energy
- The Renewables Incentive Scheme in Turkey
- The Greek Experience in Promoting Renewables
- EC Guidance for the design of renewable support schemes

Mike Hogan, RAP

Oytun ALICI, EMRA

Vasilis Papandreou, RAE

Bartek Gurba, Ivo Schmidt, EC

TF5 Co-Leader / Presenters /
Information