

23rd ECRB MEETING

27 March 2013, 09:00 – 15:30

Premises Greek Regulatory Authority, RAE - Pireos 132, Athens (Greece)

MEETING SCHEDULE

8:30	Welcome Coffee
9:00	Start of the Meeting
11:00 (est.)	Coffee Break
13:00	Lunch Break
15:30	End of the Meeting

AGENDA

⌚ (min.)	Topics	Rapporteur	Purpose	Relevant Documents
5	1. Agenda of the 22nd ECRB Meeting	President	Approval	Draft Agenda
10	2. Minutes of the 23rd ECRB Meeting	President	Approval	Draft Minutes
15	3. ACER Developments	Mr. Thomadakis ¹	Information	
	4. Latest Developments			
20	a. Regulatory Developments in the CPs	ECRB Members	Tour de Table	
	b. Implementation of Network Codes in the EnC – ERCB prioritization		Next steps	Conclusions 28 th PHLG
	5. Regional Energy Strategy Phase II - PEI Identification			
30	c. Process update		Discussion	PEI background material
	d. Regulatory support to PEI		Discussion	Discussion List
20	6. Amendment of ECRB Internal Rules	ECRB-S	Approval	Draft Amendment
	7. Customers			
	a. Report on grid connection models			
20	b. Report on small customers' generation from renewables	CWG Chair	Approval	Draft report
	c. Update on ongoing CWG activities	CWG Chair	Approval	Draft report
	d. Energy Community Social Strategy – update and ECRB input	Secretariat	Information	Letter ECRB President
	8. Electricity			
	a. ECRB Quarterly Report 8 th Region Q1 2013	EWG Chair	Approval	Draft report
20	b. 8 th Region Quarterly Report Q1 2013 – input to ACER ERI reporting	EWG Chair	Approval	Draft report
	c. Update on ongoing EWG activities	EWG Chair	Information	
20	9. Gas			
	a. Report on gas balancing models	GWG co-chairs	Approval	Draft report

¹ Nominated representative of ACER in the ECRB.

🕒 (min.)	Topics	Rapporteur	Purpose	Relevant Documents
	b. Update on ongoing GWG activities	GWG co-chairs	Information	
	10. EU experiences on integrating RES			
20	a. Presentation RES4MED	RES4MED	discussion	
15	b. Questions and Answers			
30	11. Election ECRB President²	ECRB-Section	Election	Nominations received; ECRB Internal Rules
20	12. ECS Data collection - input from Regulators	ECS	Discussion	Data set
10	13. AOB	All		
5	14. Next meeting	Section	Update	

² Presidency April 2013 – April 2014.