

# Public Minutes of the 30th ECRB Meeting

---

8 April 2015, 10:00-17:00

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

## 1. Agenda of the 30<sup>th</sup> ECRB meeting (approval)

**Conclusions / Action Points:** The draft agenda has been approved for uploading to the Energy Community website.

## 2. Minutes of the 29<sup>th</sup> ECRB meeting (approval)

**Conclusions / Action Points:** The draft minutes have been approved including adjustments requested the Vice-Presidency; a conclusions summary shall be uploaded to the Energy Community website.

## 3. High Level Reflection Group – ECRB draft position on the Analytical Paper (discussion)

**Conclusions / Action Points:** EC to coordinate EU position on the draft position paper and communicate to ECRB members (expected mid May 2015); ECRB to approve a final position paper including the EU position in written procedure (envisaged before June PHLG meeting); final position paper to be presented to June PHLG meeting.

ECRB President to address ACER Director Pototschnig with a letter communicating the final ECRB position paper and invite for discussion of cooperation details (ref. Annex of the draft position paper as separate document).

## 4. Adjustment of ECRB Internal Rules of Procedure (approval)

**Conclusions / Action Points:** the ECRB approved the following changes to the ECRB Internal Rules of Procedure: extension of the President's term to 2 years (renewable once; Article 3.10); introduction of voting requirements for dismissal of the President (new Article 3.12): a provision allowing Working Groups to refrain from designating a Deputy Chair in case co- Working Group Chairpersons are appointed (new Article 7.13).

Adjusted ECRB Internal Rules of Procedure to be published on the Energy Community website

## 5. ECRB ad hoc investment incentives (discussion)

**Conclusions / Action Points:**

- ECRB Section to circulate the draft report for final review and approval and afterwards publish the final report on the Energy Community website.
- ECRB to consider a review of the implementation level of the report's recommendation on national level for its 2016 Work Program.

## **6. Study on regulatory independence (discussion)**

**Conclusions / Action Points:** ECRB Section to circulate the draft report for ECRB review.

## **7. Update on recent ACER developments (information)**

**Conclusions / Action Points:** no conclusion required; agenda item for information.

## **8. Customer & Retail Markets (information)**

**Conclusions / Action Points:** no conclusion required; agenda item for information.

## **9. Electricity (information)**

**Conclusions / Action Points:** no conclusion required; agenda item for information.

## **10. Gas (information)**

**Conclusions / Action Points:** no conclusion required; agenda item for information.

## **11. Update on recent regulatory developments in the Contracting Parties (information)**

**Conclusions / Action Points:** no conclusion required; agenda item for information.

## **12. Update on recent Energy Community developments (information)**

**Conclusions / Action Points:** no conclusion required; agenda item for information.

## **13. Next meeting**

The next meeting will take place on 30 September 2015 in Athens. Back to back a 2<sup>nd</sup> joint ECRB-MedReg Roundtable will be held on 29 September 2015 in Athens.

## List of Participants

Name	Institution
ANICIC, Jelena	REGAGEN
BISLIMOSKI, Marko	ERC
CIOFFO, Vincenzo	GWG co-chair; AEEGSI
GRALL, Nina	ECS
GURBA, Bartek	Vice Presidency
HALIMI, Enver	ERO
LANGEDER, Gerhard	E-Control
LANZA, Salvio	EWG co-Chair; AEEGSI
HADZIBABIC, Ljiljana	AERS
SARDI, Katerina	RAE
PRELEVIC, Branislav	ECRB President
PROKOFJEVA, Inga	ECS
SALKIC, Mirsad	SERC
SARDI, Katerina	RAE
STEFANOVIC, Nenad	EWG co-Chair
THOMADAKIS, Michael	ACER representative in ECRB
ZAMETICA, Edin	CRM WG Chair