

## 63<sup>rd</sup> ECRB Electricity Working Group meeting

12th November 2024, online

Duration: 09:00 - 15:00 (CET)

## Agenda

Agenda Topics	Rapporteur /Purpose	Accompanying Documents
<ul> <li>1. Opening <ul> <li>a. Draft Agenda of the 63<sup>rd</sup> ECRB EWG meeting</li> <li>b. Approval of the Minutes from the 62<sup>nd</sup> ECRB EWG meeting</li> </ul> </li> </ul>	ECRB Unit / EWG Chair / Members / Approval	Item (a): Agenda Item (b): Minutes from meeting
2. Outlook on Energy Community developments  a. Info on events  b. EnC activities & developments  c. Regional TCMs adoption process & list	ECRB Unit / Information and discussion	Item (a) at the event calendar Item (b) documents at the relevant event page Item (c) presentation
Update from members on marketdevelopments	EWG members /Information and discussion	Update / Presentations
EU experience in the implementation of the electricity acquis	TBD	Presentation
Coffee Break		
TF I – Day-ahead and Intraday markets integration		
<ul> <li>a. Election of TF I Leader</li> <li>b. State of day-ahead, intraday and balancing markets in the Energy Community report</li> <li>c. Update on MCO IP and JET EnC activities</li> </ul>	EWG Chair / EWG members / Information	Update
6. TF II – Forward capacity allocation		
a. Update on the activities under this TF	EWG Chair / TF II Leader / EWG members	Update
7. TF III – Electricity Balancing		
a. Election of TF III Leader	EWG Chair / EWG members	



TF IV – System operation, emergency & restoration & grid connection		
a. Election of TF IV Leader	EWG Chair / EWG members	
b. Report on the state of implementation of Connection Network Codes	ECRB Unit / EWG Chair	Update
c. FCR dimensioning	ECRB Unit	Update
9. TF V – Wholesale Market Monitoring		
<ul> <li>a. Monitoring of CP markets</li> <li>b. Contribution to ACER MMR</li> <li>c. Monitoring spreadsheet on transparency publication</li> </ul>	EWG Chair / TF Leader / ECRB Unit	Update
10. TF VI – RES integration and flexibility		
Update on developments on regulatory framework regarding renewables and flexibility report	TF Leader / EWG members	Update
11. TF VII – National resource adequacy assessment & exemptions for new interconnections		
a. Election of TF IV Leader	EWG Chair / EWG members	
12. 2025 EWG Work Program: Proposals	EWG Chair / EWG members /	
13. Next meeting	ECRB Unit / EWG Chair	
14. AOB	ECRB Unit / EWG Members	