

## Draft Agenda 62<sup>nd</sup> ECRB Electricity Working Group Meeting

Wyndham Grand Athens,  
Meg. Alexandrou 2  
104 37 Athens, Greece

### PART I: 4th June 2024

**13:45-18:00 (Athens)/12:45-17:00 (CET)**

13:45h-14:00h coffee break  
14:00h–16:00h WG Meeting  
16:00h-16.15h coffee break  
16:15h-18:00h WG Meeting

18:15h Dinner

### PART II: 5th June 2024

**08:45-12:00 (Athens)/07:45-11:00 (CET)**

08:45h – 9:00h coffee break  
09:00h – 12:00h WG Meeting

12:15h Lunch

Agenda Topics	Rapporteur /Purpose	Accompanying Documents
<b>1. Opening</b> <ol style="list-style-type: none"> <li>Draft Agenda of the 62<sup>th</sup> ECRB EWG meeting</li> <li>Approval of the Minutes from the 61<sup>th</sup>ECRB EWG meeting</li> </ol>	ECRB Unit / EWG Chair / Members / Approval	Item (a): Agenda Item (b): Minutes from meeting
<b>2. Outlook on Energy Community developments</b> <ol style="list-style-type: none"> <li>Info on events</li> <li>ENC activities &amp; developments</li> </ol>	ECRB Unit / Information and discussion	Item (a) at the event calendar Item (b) documents at the relevant eventpage
<b>3. Update from members on market developments</b>	EWG members /Information anddiscussion	Update / Presentations
<b>4. EU experience in the implementation of the electricity acquis: Aspects of NEMO functioning in the EU under monopoly &amp; competitive models</b>	RAAEY ARERA E-Control Presentations	Dr Angeliki Mourtzikou, Head of Wholesale Markets Department  Mr. Salvatore Lanza, Special Office for Euro Integration, ARERA  Mr. Leo Alexander Lehr Deputy Head of Department Regulation & Competition, E-Control
<b>5. TF I – Day-ahead and Intraday markets integration</b>		
<ol style="list-style-type: none"> <li>Election of TF I Leader</li> <li>MCO Integration Plan – shadow opinion</li> </ol>	EWG members / Information/discussion	Update
<b>6. TF II – Forward capacity allocation</b>		
<ol style="list-style-type: none"> <li>Election of TF II Leader</li> </ol>	EWG Chair / EWG members	
<b>7. TF III – Electricity Balancing</b>		



a. Election of TF III Leader	EWG Chair / EWG members	
<b>8. TF IV – System operation, emergency &amp; restoration &amp; grid connection</b>		
a. Election of TF IV Leader	EWG Chair / EWGmembers	
b. Report on the state of implementation of Connection Network Codes	ECRB Unit / EWG Chair	Update
<b>9. TF V – Wholesale Market Monitoring</b>		
a. Follow-up on SEEAMMS Activity / SEE Market Monitoring Report	EWG Members / EWG Chair / TF Leader / ECRB Unit	Update
b. Contribution to ACER MMR		
c. Monitoring spreadsheet on transparency publication		
<b>10. TF VI – RES integration and flexibility</b>		
a. Updates regarding RES and flexibility regulatory framework in EnC CPs	TF Leader / EWG members	Update
<b>11. TF VII – National resource adequacy assessment &amp; exemptions for new interconnections</b>		
a. Election of TF IV Leader	EWG Chair / EWG members	
<b>12. Next meeting</b>	ECRB Unit / ECRBEWG Chair	
<b>13. AOB</b>	ECRB Unit / EWG Members	