

25th Regional Coordination Committee Meeting
GAS REGIONAL INITIATIVE – SOUTH SOUTH-EAST

29 September 2014

11.00 h -13.00h CET

teleconference

Draft MINUTES v.1

	Surname	Name	Organisation
1.	Caracasian	Lusine	ANRE
2.	Csoka	Zita	HEA
3.	de Miguel	Juan	ACER
4.	Golonka	Karolina	URE
5.	Kaźmierska	Aldona	URE
6.	Korosi	Tamas	HEA
7.	Nehrebecki	Andrzej	URE
8.	Panousopolous	Vasilis	RAE

The meeting has started at 11.00 CET. Agenda was approved. Minutes from the 24th GRI SSE RCC meeting was not approved according to the fact that Vasilis Panousopolous informed that RAE has some additional comments which will be sent after that telco. Minutes will be approved during the next meeting.

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-GRI SSE Work Plan 2015-2018

Mr. Andrzej Nehrebecki presented a new version of GRI SSE Work Plan 2015-2018. The document has been prepared for consultation with stakeholders. Consultation with Stakeholders shall take place on September/October. In November, there will be final consultations with RCC with the aim to approve the GRI SSE Work Plan 2015-2018 on the upcoming GRI SSE meeting on December in Bucharest.

During the teleconference following issues were discussed:

- ways of implementation of the programme – establishment of implementation groups responsible for each network code implementation. The aim of the groups is to strengthen regional co-operation and assure proper and timely implementation of the network codes. They may become a good platform for discussion, exchanging views and setting up new pilot projects. RCC members were encouraged to volunteer for the position of the co-chairs of the groups;
- scope of the co-operation with Energy Community – whether the region should invite all EnC NRAs or only a representative of the NRAs. After discussion RCC decided to invite all EnC NRAs as observers to the GRI SSE RCC meeting and all EnC NRAs and EnC TSOs as members of the GRI SSE SG-meeting;
- outcome of implementation of previous work programme – whether the CEGH should be presented as regional project or national one. RCC decided not to change the description of the project as the platform has been used by the Slovakian TSO and is ready to serve as a regional for other interested parties;
- the role of project promoters – the NRA being the project promoter should update RCC about the project implementation and inform about potential problems. Some NRAs agreed to take the role of promoter of individual pilot projects. Co-chairs decided to ask other NRAs by e-mail about such a possibility;

Thereafter, Ms. Lusine Caracasian presented draft agendas of the next GRI SSE RCC and SG meetings in Bucharest. There were no comments to the agendas. Participants were informed that E-Control volunteered to update about GTM which was very appreciated.

There were no comments to the presentation of GRI SSE region which was prepared by co-chairs for the Energy Community Gas Working Group meeting.

Next RCC meeting shall take place in Bucharest on 11th of December, 2014. Co-chairs invited all NRAs to take part in this meeting.